



Wednesday, April 19, 2023

To,

BOMBAY STOCK EXCHANGE LTD.

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001

Sub: Intimation under Regulation 29(1) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Friday, 28th April 2023 inter-alia, to consider and approve the Audited Financial Results (Standalone) of the Company for the quarter & year ended 31st March, 2023.

Further, as informed you earlier vide our letter dated March 27, 2023 that under the Code of Conduct for Prevention of Insider Trading, the trading window has been closed from 1st April 2023 till 30th April 2023 (both days inclusive). The trading window shall open on 01st May 2023.

Thanking you

For Tokyo Finance Limited

Swagata Indulkar
Company Secretary