



Monday, May 24, 2021

To,

BOMBAY STOCK EXCHANGE LTD.

Corporate Relationship Department

1st Floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal Street, Fort, Mumbai- 400001

(Scrip Code: 531644).

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, June 04th, 2021 inter-alia, to consider and approve the Audited Financial Results (Standalone) of the Company for the quarter & year ended 31st March, 2021.

Further, as informed you earlier vide our letter dated March 31, 2021 that under the Code of Conduct for Prevention of Insider Trading, the trading window has been closed from May 25, 2021 till June 06, 2021 (both days inclusive). The trading window shall open on June 07, 2021.

Thanking you

For Tokyo Finance Limited

Rekha Bagda
Company Secretary