



07th November, 2023

To,

BSE Limited

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

Scrip Code: 500418

Sub: - Intimation for adjournment of Board Meeting

With reference to our letter dated 23rd, October, 2023 regarding intimation of Board Meeting which was scheduled to be held today on Tuesday, 07th November, 2023 to consider and approve the Unaudited Financial Result of the Company for the quarter and half year ended 30th September, 2023, we hereby inform you that the meeting of Board of Directors of the Company was adjourned due to unavailability of auditor for finalization of accounts as per instructions of Audit Committee. This meeting has been now adjourned and rescheduled as on 08th November, 2023.

We would further like to inform you that as per code of conduct for prevention of Insider Trading, The Trading Window will open from 10th November, 2023 for all the Directors and Designated Officer of the Company

Please take the same on your records and oblige.

Thanking you,

Tokyo Finance Limited

Swagata Indulkar
Company Secretary.