



TOKYO FINANCE LIMITED

REGD. OFFICE : 102, THOSAR HOUSE, HANUMAN CROSS ROAD NO . 1, VILE PARLE (EAST),
MUMBAI-400 057, INDIA * TEL : 6145 3300/6695 2301 * FAX : 91-22-6691 4499 / 2613 0814

Friday, May 03, 2019

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 Monday, May 13, 2019 inter-alia, to consider and approve the Audited Financial Results (Standalone) of the Company for the quarter & year ended 31st March, 2019.

Further, as informed you earlier vide our letter dated April 04, 2019 that under the Code of Conduct for Prevention of Insider Trading, the trading window has been closed from April 04, 2019 till May 15, 2019 (both days inclusive). The trading window shall open on May 16, 2019.

Thanking you,

For Tokyo Finance Limited

Haresh V. Shah
Director
DIN No: 00008339