



Friday, October 16, 2023

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, 27th October, 2023 inter-alia, to consider and approve the Unaudited Financial Results (Standalone) of the Company for the quarter and half year ended 30th September, 2023.

Further, as informed you earlier vide our letter that under the Code of Conduct for Prevention of Insider Trading, the trading window has been closed for all Designated/Connected Persons from October 01, 2023 and shall reopened on 29th October, 2023.

Thanking you

For Tokyo Finance Limited

Swagata Indulkar

Company Secretary