



Wednesday, September 04, 2024

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 No: 531644)

**Sub: Intimation of 30<sup>th</sup> Annual General Meeting Record date and Book Closure under Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the 30<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 30<sup>th</sup> September, 2024 at 12:45 p.m. (IST) through Video Conferencing (VC) or other Audio Visual Means (OVAM) in compliance with the applicable circular of Ministry of Corporate Affairs (MCA) and SEBI.

Further the Register of Members & Share Transfer Books of the Company will remain closed from Monday, 23<sup>rd</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Security Code	Type of Security	Record Date	Book closure	Purpose
Scrip Code: 531644 Symbol: TOKYOFIN	Equity Shares	23 <sup>rd</sup> September, 2024	From Monday 23 <sup>rd</sup> September, 2024 to Monday, 30 <sup>th</sup> September, 2024 (both day inclusive)	30 <sup>th</sup> Annual General Meeting to be held on 30 <sup>th</sup> September, 2024 at 12.45 PM

Thanking You,

For Tokyo Finance Limited



**Haresh Velji Shah**  
**DIN:00008339**