



**Friday, October 11, 2024**

To,

**BOMBAY STOCK EXCHANGE LTD.**

Corporate Relationship Department

1<sup>st</sup> 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 Tuesday, 22 October, 2024 inter-alia, to consider and approve the Unaudited Financial Results (Standalone) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2024.

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, 2024 and shall reopened on 24<sup>th</sup> October, 2024.

Thanking you

**For Tokyo Finance Limited**

**Haresh Velji Shah**

**Director**

**DIN:00008339**