



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)*

**Friday, 10th, January, 2025**

**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 Thursday 23<sup>rd</sup> January, 2025, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2024.

Further, as informed you earlier that under the Code of Conduct for Prevention of Insider Trading, the trading window has been closed for all Designated/Connected Persons from January 01<sup>st</sup>, 2025 till 25<sup>th</sup> January, 2025 (both days inclusive). The trading window shall open on 26<sup>th</sup> January, 2025.

Thanking you,

**For Tokyo Finance Limited**

**HARESH**  
**VELJI SHAH**

Digitally signed by HARESH VELJI SHAH  
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6d138907023602c3a0b148d9f9,  
Postal Code=400057, st=MAHARASHTRA,  
serialNumber=03d556e9796751ca1410023602c3a024  
6333cc0f9808c942240250a2500a, cn=HARESH  
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Date: 2025.01.10 12:39:29 +0530

**Haresh Velji Shah**

**Director**

**DIN:00008339**