

May 10, 2022

**The Manager,**  
**National Stock Exchange of India Limited ('NSE'),**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Our Letter dated March 31, 2022 - Intimation of closure of trading window**

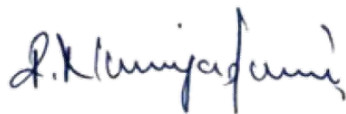
Pursuant to Regulation 50 (1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Toyota Financial Services India Limited is scheduled to be held on Monday, May 23, 2022, to inter-alia consider and approve the Audited Financial Results of the Company for the **quarter and year ended March 31, 2022**.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

For **Toyota Financial Services India Limited**,



**Nithya Prabhu R**  
**Company Secretary**  
**ICSI Membership No: F9087**

**TOYOTA FINANCIAL SERVICES INDIA LIMITED**

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