



May 13, 2024

To,  
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 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Our Letters dated March 29, 2024 - Intimation of closure of trading window**

Pursuant to Regulation 50 (1) of Securities and Exchange Board of India (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 Thursday, May 23, 2024, to inter-alia consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

**For Toyota Financial Services India Limited,**

**Ganesh Chandrasekaran**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No: A23703**

**TOYOTA FINANCIAL SERVICES INDIA LIMITED**

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