

June 16, 2020

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/Ma'am,

Sub: Intimation of Board meeting

Ref: Our letter dated April 06, 2020 on trading window closure

This is in continuation to our letter referred above, we write to inform that the meeting of the Board of Directors of Toyota Financial Services India Limited ('the Company') is scheduled to be held on Thursday, June 25, 2020, at the registered office of the Company, to consider and approve the Audited Financial Results of the Company for year ended March 31, 2020, among other items such as change in borrowing limits, issuance of NCD etc.

You are requested to take this information on records.

Thanking You

Yours Sincerely,

For **Toyota Financial Services India Limited,**

-Sd-

Nithya Prabhu R
Company Secretary
ICSI Membership No: F9087