

August 1, 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 June 30, 2022 - Intimation of closure of trading window

Pursuant to Regulation 50 (1) 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 Friday, August 12, 2022, to inter-alia consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2022, and fund raising by way of issuance of Non-Convertible Debentures (NCDs).

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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