

January 31, 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 December 30, 2021 on 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 Thursday, February 10, 2022, to inter-alia consider and approve the unaudited financial results of the Company for the quarter and period ended December 31, 2021.

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**

Registered Office: No. 21, Centropolis, First Floor, 5<sup>th</sup> Cross, Langford Road, Shanti Nagar, Bangalore – 560 025

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