

January 31, 2023

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 29, 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 Monday, February 13, 2023, to inter-alia consider and approve the unaudited financial results of the Company for the quarter ended December 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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