

MITSUBISHI TOKYO FINANCIAL GROUP INC
Form 6-K
January 26, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Form 6-K

Report of Foreign Issuer
Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For the month of January, 2004

MITSUBISHI TOKYO FINANCIAL GROUP, INC.
(Translation of registrant's name into English)

4-1, Marunouchi 2-chome, Chiyoda-ku
Tokyo 100-6326, Japan
(Address of principal executive offices)

[Indicate by check mark whether the registrant files or
will file annual reports under cover Form 20-F or Form 40-F.]

Form 20-F Form 40-F

[Indicate by check mark whether the registrant by furnishing the information
contained in this Form is also thereby furnishing the information to the
Commission pursuant to Rule 12g3-2(b) under the Securities
Exchange Act of 1934.]

Yes No

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the
registrant has duly caused this report to be signed on its behalf by the
undersigned, thereunto duly authorized.

Date: January 26, 2004

MITSUBISHI TOKYO FINANCIAL GROUP, INC.

By: /s/ Atsushi Inamura

Name: Atsushi Inamura
Title: Chief Manager, General Affairs
Corporate Administration Division

Mitsubishi Tokyo Financial Group, Inc.

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Liquidation of Kimitsu Diamond Agency

Tokyo, January 26, 2004 --- Mitsubishi Tokyo Financial Group, Inc. (MTFG; President: Shigemitsu Miki) announced today that The Bank of Tokyo-Mitsubishi, Ltd. (BTM), a consolidated subsidiary of MTFG, has decided to liquidate Kimitsu Diamond Agency Co., Ltd., a consolidated subsidiary of BTM.

1. Outline of Kimitsu Diamond Agency Co., Ltd.

- (1) Address: 1 Kimitsu, Kimitsu-shi, Chiba-ken, Japan
- (2) Managing Director: Sadamu Mizushima
- (3) Capital: Japanese yen 10 million
- (4) Business: Bank agency

2. Reason for Liquidation

Kimitsu Diamond Agency Co., Ltd. was established as the operating company for BTM's Kimitsu Agency. As this agency will be closed, it has been decided to liquidate Kimitsu Diamond Agency Co., Ltd.

3. Timing of liquidation

Liquidation is expected by the end of May 2004.

4. Impact on MTFG's business forecast

This event is not expected to have any material effect on MTFG's previously announced business forecast for the current fiscal year.

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For further information, please contact:
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