+91-11-4501 7000 +91-11-4501 7043 info@indiantoners.com

> Corporate Office : 1223, DLF Tower B, Jasola, New Delhi - 110 025 (India)

ITDL/STOCK/9II

25.10.2016

The Secretary,
M/s. B S E Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

SUB: BOARD MEETING

Dear Sir.

In terms of Regulation 29 (1a) of SEBI (LODR) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on 11th November, 2016 at the Corporate Office of the Company at 1223, DLF Tower 'B' Jasola, New Delhi – 110 025 at 11.30 a.m. to consider the Unaudited Financial Results of the Company for the period / Quarter / Half year / Nine months / Year ended 30.09.2016.

Thanking you,

Yours faithfully,

for INDIAN TONERS & DEVELOPERS LTD.

(S.C. Singhal)

Company Secretary

