

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

July 27, 2021

The Secretary The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

SCRIP CODE: 523586

SUB.: BOARD MEETING

Dear Sir,

In terms of Regulation 29 (1) of SEBI (LODR) Regulations, 2015, we wish to inform you that the next meeting of the Board of Directors of the company will be held on 11th August, 2021, inter-alia to consider the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021.

Thanking you,

Yours faithfully,

For Indian Topers & Developers Limited

(Vishesh Chaturvedi)

Company Secretary & Compliance Officer

