



Indian Toners & Developers Ltd.

(A Govt. recognized Export House) CIN No. : L74993UP1990PLC015721
Corporate Office : 1223, DLF Tower B, Jasola, New Delhi - 110 025 (India)

June 16, 2020

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 meeting of the Board of Directors of the company will be held on **26th June, 2020** through Video Conferencing, inter-alia to consider the Audited Financial Results of the Company for the quarter and year ended **31st March, 2020**.

Thanking you,

Yours faithfully,
For **Indian Toners & Developers Limited**

(S.C. Singhal)
Company Secretary & Compliance Officer