



Indian Toners & Developers Ltd.

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

ITDL/STOCK/9II

15.10.2018

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 **3rd November, 2018** at the Corporate Office of the Company at **1223, DLF Tower 'B' Jasola, New Delhi – 110 025** to consider the **Unaudited Financial Results** of the Company for the period / Quarter / Half year / Nine months / Year ended **30.09.2018**.

Thanking you,

Yours faithfully,
for **INDIAN TONERS & DEVELOPERS LTD.**

(S.C. Singhal)
Company Secretary



Indian Toners & Developers Ltd.

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

October 15, 2018

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

SCRIP CODE : 523586

**SUB.: INTIMATION UNDER REGULATION 29 OF SEBI (LODR),
REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform you that in the meeting of Board of Directors scheduled on **3rd November, 2018**, inter-alia, the following item may also be considered:-

1. Declaration of Interim Dividend, to the Equity Shareholders of the Company for the current financial year **2018-19**.

This is for your information and records.

Thanking you,

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

(S.C. Singhal)
Company Secretary