

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

July 2, 2020

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

SCRIP CODE : 523586

SUB.: **BOARD MEETING**

Dear Sir,

Further to our letter dated 24.6.2020, this is to inform you that the Board Meeting has been rescheduled for 11th July, 2020 to consider and approve, interalia, Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

This is for your information and notification to the members.

Thanking you,

Yours faithfully, For Indian Toners & Developers Limited

(Dileep Rastogi)

Sr. Manager (Secretarial)

