

ITDL/STOCK/9II

18.01.2020

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 4th February, 2020 at the Corporate Office of the Company at 1223, DLF Tower 'B' Jasola, New Delhi – 110 025 to consider the <u>Unaudited Financial Results</u> of the Company for the period / Quarter / Half year / Ninemonths / Year ended 31.12.2019.

Thanking you,

Yours faithfully,

for INDIAN TONERS & DEVELOPERS LTD.

(S.C. Singhal)

Company Secretary

Registered. Office & UNIT (1): 10.5 km, Milestone, Rampur-Bareilly Road, Rampur – 244901 (U.P.) INDIA

Phone: +91-595-2356271 (20 Lines) Fax: +91-595-2356273

UNIT (2): D-11, Phase-II, Eldeco-Sidcul Industrial Park, Sitarganj, (Uttarakhand) INDIA - 262405

Phone: +91-97583 45100 Fax: +91-5948 256061



