



# Indian Toners & Developers Ltd.

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

October 27, 2020

To,  
The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400 001.

**Scrip Code: 523586**

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Meeting of the Board of Directors of Indian Tonner & Developers Limited**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and other applicable provisions of law, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Thursday, November 5, 2020** inter-alia to consider the proposal for Buy Back of the fully paid-up equity shares of the Company and Unaudited Financial Results for the half year ended 30.9.2020.

In terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of trading by Employees and other Connected Persons of the Company framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities shall remain closed from **27<sup>th</sup> October, 2020 till 48 hours** after the conclusion of the said meeting, in connection with proposal for buyback of shares.

You are requested to please take a note of the same.

Thanking You,

**For Indian Tonner & Developers Limited**

(S.C. Singhal)  
Company Secretary