



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 11, 2021

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

SCRIP CODE : 523586

SUB.: PRIOR INTIMATION OF BOARD MEETING

In terms of Regulation 29 (1a) of SEBI (LODR) Regulations, 2015 this is to inform you that the Meeting of the Board of Directors of the company will be held on **22nd June, 2021** at New Delhi, interalia:-

1. to take note of Audited Financial Results of the Company for the quarter and year ended 31.3.2021.
2. to recommend dividend for the FY 2020-21
3. to consider increase in production capacity of manufacturing Unit of the Company at Rampur.

Thanking you,

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

(S.C. Singhal)
Company Secretary