



# Indian Toners & Developers Ltd.

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

December 31, 2020

BSE Limited,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
**MUMBAI – 400001**  
COMPANY CODE: 523586

## Sub: Record Date for Buyback of Equity Shares

Dear Sir,

This is further to our letter dated November 5, 2020 informing about the decision of the board of directors ("Board") of the Company to Buyback up to 23,11,610 (Twenty-Three Lakhs Eleven Thousand Six Hundred Ten Only) fully paid up Equity Shares of Rs. 10 each of the Company") representing up to 17.56 % of the total number of Equity Shares of the paid-up Equity Share Capital of the Company at a price of **Rs.160/-(Rupees One Hundred Sixty only) per Equity Share ("Buyback Price")** payable in cash for an aggregate amount of up to **Rs.36,98,57,600 (Rupees Thirty Six Crores and Ninety Eight Lakhs Fifty Seven Thousands Six Hundred Only ("Buyback Size"))**, which represents up to 20.06% and up to 20.26 % of the aggregate fully paid-up Equity Share capital and free reserves as per the latest available audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020, respectively.

The members of the Company have approved the Buyback by passing a special resolution through postal ballot. Kindly refer to our letter of even date intimating the results of the postal ballot.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, the Company has fixed **Friday, January 15, 2021**, as the **Record Date** for the purpose of determining the entitlement and the names of the equity shareholders who shall be eligible to participate in the Buyback.

This is for your information and records.

The above information is also being made available on the website of the Company:  
[www.indiantoners.com](http://www.indiantoners.com).

**For Indian Toner & Developers Limited**

S.C. Singhal  
Company Secretary & Compliance officer