



Indian Toners & Developers Ltd.

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

November 3, 2018

Department of Corporate Services
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

SCRIP CODE : 523586

Sub.: **Outcome of Board Meeting held on November 3, 2018**

Dear Sir,

In the meeting of the Board of Directors of the Company held today, the following decisions have been taken:-

1. Approval of Unaudited Financial Results of the Company for the quarter and half year ended 30.9.2018.
2. Declaration for the payment of an interim dividend of Rs. 1.50 per equity share of the face value of Rs. 10 each, for the **FY 2018-19**, which will be paid to such Members whose names shall appear in the Company's Registrar of Members as on the record date i.e. **November 15, 2018** as well as to those beneficial holders as registered in the records of Depositories on the record date.

The date of payment of interim dividend will be on or before **26.11.2018**.

3. Consideration for acquiring a business facility outside India.
4. Noting of incorporation of wholly owned subsidiary of the Company namely ITDL Company (S) PTE Ltd. in Singapore.

Thanking you,

Yours faithfully,
for **INDIAN TONERS & DEVELOPERS LTD.**

(S.C. Singhal)
Company Secretary

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