

November 8, 2019

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 8, 2019

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 30.9.2019.
- 2. Declaration for the payment of an interim dividend of Rs. 3.00 per equity share of the face value of Rs. 10 each, for the **FY 2019-20**, 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 21, 2019** 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 05.12.2019.

Thanking you,

Yours faithfully, for INDIAN TONERS & DEVELOPERS LTD.

Samphel_

(S.C. Singhal) Company Secretary & Compliance Officer

1 +91-11-4501 7000
+91-11-4501 7043
Info@indiantoners.com

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



www.indiantoners.com