



Indian Toners & Developers Ltd.

(A Govt. recognized Export House) CIN No. : L74993UP1990PLC015721

Corporate Office : 1223, DLF Tower B, Jasola, New Delhi - 110 025 (India)

February 4, 2020

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 February 4, 2020**

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 nine months ended 31.12.2019.
2. Approval of appointment of Additional Director Ms. Manisha Chamaria.

This is for your information and records.

Thanking you,

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

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