



# Indian Toners & Developers Ltd.

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

ITDL/STOCK/9II

21.10.2021

The Secretary,  
**M/s. B S E Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
**Mumbai - 400 001.**

## **SUB : PRIOR INTIMATION OF BOARD MEETING**

Dear Sir,

In terms of Regulation 29 (1a) & (1e) of SEBI (LODR) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on **1<sup>st</sup> November, 2021** at **New Delhi** to consider inter-alia :

1. **Unaudited Financial Results** of the Company for the Quarter and Half year ended **30.09.2021**.
2. To declare interim dividend for the year 2021 – 22.

This is for your information and record.

Thanking you,

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

  
(Vishesh Chaturvedi)  
Company Secretary

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