



Indian Toners & Developers Ltd.

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

May 27, 2022

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 May 27, 2022**

Dear Sir,

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

1. Approval of Audited Financial Results of the Company for the quarter and year ended 31.03.2022.
2. Approval of the Annual Financial Statements of 2021–2022 (Standalone & Consolidated).
3. Approval of appointment of Mr. Satyendra Paroothi as Additional Director w.e.f. 27.05.2022.
4. Approval of appointment of Mr. Satyendra Paroothi as Occupier of the Company
5. Approval of appointment of M/s Mukesh Agarwal & Co., Company Secretaries, as Secretarial Auditors of the Company for the year 2022-23
6. Approval for holding its 32nd Annual General Meeting on 20.07.2022.
7. Progress of expansion in Unit I of the Company at Rampur.

Thanking you,

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

(Vishesh Chaturvedi)
Company Secretary & Compliance Officer