ITDL/STOCK/9II

.25.01.2023

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

SUB: BOARD MEETING

Dear Sir,

In terms of Regulation 29 (1a) 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 08.02.2023 at New Delhi to consider the <u>Unaudited Financial Results</u> of the Company for the period / Quarter / Half year / Nine months / Year ended 31.12.2022.

Thanking you,

Yours faithfully,

for INDIAN TONERS & DEVELOPERS LTD.

(Vishesh Chaturvedi) Company Secretary

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