



# Indian Toners & Developers Ltd.

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

May 16, 2022

The Secretary  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**SCRIP CODE : 523586**

## SUB.: PRIOR INTIMATION OF BOARD MEETING

In terms of Regulation 29 (1a) of SEBI (LODR) Regulations, 2015 this is to inform you that the Meeting of the Board of Directors of the company will be held on **27<sup>th</sup> May, 2022** at New Delhi, interalia:-

1. to take note of Audited Financial Results of the Company for the quarter and year ended 31.03.2022.
2. to consider increase in production capacity of manufacturing Unit of the Company at Rampur.

Thanking you,

Yours faithfully,  
For **Indian Toners & Developers Limited**

(Vishesh Chaturvedi)  
Company Secretary & Compliance Officer