



Indian Toners & Developers Ltd.

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

August 10, 2022

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

SCRIP CODE : 523586

**SUB.: OUTCOME OF BOARD MEETING UNDER SEBI (LODR),
REGULATIONS, 2015**

Dear Sir,

In the Board Meeting of the Company held today, the following items have been approved:-

1. Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30.06.2022
2. Installation of one more line for additional production of 600 MT in Rampur Unit
3. Trading of power in Unit I and II for in-house consumption as and when available at a cheaper rate generally from Manikaran Power Limited
4. Union Agreement of Unit II at Sitarganj for a period of 4 years
5. Improvement in the long term rating of the company from BBB+/Stable to BBB+/Positive by CRISIL Limited

This is for your information and records.

Thanking you,

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

(Vishesh Chaturvedi)
Company Secretary & Compliance Officer

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Registered. Office & UNIT (1) : 10.5 km, Milestone, Rampur-Bareilly Road, Rampur – 244901 (U.P.) INDIA

Phone: +91-595-2356271 (20 Lines) Fax : +91-595-2356273

UNIT (2) : D-11, Phase-II, Eldeco-Sidcul Industrial Park, Sitarganj, (Uttarakhand) INDIA - 262405

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