



Indian Toners & Developers Ltd.

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

November 11, 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 November 11, 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 Unaudited Financial Results of the Company for the quarter and half year ended **30.9.2022**.
2. Declaration for the payment of an interim dividend of Rs. 3.50 per equity share of the face value of Rs. 10 each, for the **FY 2022-23**, which will be paid to such Members whose names shall appear in the Company's Registrar of Members as on the record date i.e. **November 23, 2022** as well as to those beneficial holders as registered in the records of Depositories on the record date.


The date of payment of interim dividend will be on or before **10.12.2022**.

Time of Commencement: **3.00 p.m.**

Time of Conclusion: **4.30 p.m.**

Thanking you,

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


(Vishesh Chaturvedi)
Company Secretary & Compliance Officer

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