



October 18, 2024

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 **4<sup>th</sup> November, 2024** at New Delhi, inter-alia, to take note of Unaudited Financial Results of the Company for the quarter and half year ended 30.09.2024 at 3.00 p.m.

Please take note of the above in your records.

Thanking you,

Yours faithfully,  
For Indian Toners & Developers Limited

(Vishesh Chaturvedi)  
Company Secretary & Compliance Officer