

ITDL/STOCK/9II

27.07.2024

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 this is to inform you that the Meeting of the Board of Directors of the Company will be held on 08.08.2024 at New Delhi at 2.30 p.m. inter-alia, to take note of Unaudited Financial Results of the Company for the Quarter ended 30.06.2024.

Thanking you,

Yours faithfully,

for INDIAN TONERS & DEVELOPERS LTD.

(Vishesh Chaturvedi) Company Secretary

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