



Indian Toners & Developers Ltd.

(A Govt. recognized Export House)
CIN No. : L74993UP1990PLC015721

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Corporate Office :
1223, DLF Tower B, Jasola,
New Delhi - 110 025 (India)

September 11, 2017

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 11.09.2017

Dear Sir,

Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in its meeting held on Monday, September 11, 2017, which commenced at 3.00 p.m. and concluded at 5.15 p.m. at New Delhi, interalia, transacted the following businesses:-

1. Approved the Unaudited Financial Results for the quarter ended 30th June, 2017, in compliance with Regulation 33 of the Listing Regulations.

Further, the extract of results would also be published in the newspapers in compliance with Regulation 47 of the Listing Regulations.

2. Took on record the Limited Review Report on the Unaudited Financial Results for the quarter ended 30th June, 2017.
3. Took note of Statement pertaining to Grievance Redressal pursuant to Regulation 13 of Listing Regulations, for the quarter ended on 30th June, 2017.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from September 14, 2017 for the Directors and Key Managerial Personnel/Designated Employees/Connected Persons of the Company.

You are requested to take the same on record and inform all those concerned.

Thanking you,

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

(S.C. Singhal)
Company Secretary



ISO 9001:2008 Certified Company
ISO 14001:2015 Certified Company