October 23, 2023

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) and (1e) 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 3<sup>rd</sup> November, 2023 at New Delhi, inter-alia:-

- 1. To take note of Unaudited Financial Results of the Company for the quarter and half year ended 30.09.2023
- 2. To declare interim dividend for the FY 2023-24

Please take note of the above in your records.

Thanking you,

Yours faithfully,

For Indian Toners & Developers Limited

(Vishesh Chaturvedi)

Company Secretary & Compliance Officer

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