August 1, 2019

Department of Corporate Services
The BSE Limited
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

## SCRIP CODE: 523586

Sub.: Declaration of Dividend in the 29th Annual General Meeting held on 31.07.2019

Dear Sir,

In the 29<sup>th</sup> Annual General Meeting of the Company held on 31.07.2019, shareholders have approved the payment of final dividend of Rs. 1.50 per equity share of the face value of Rs. 10 each, for the FY 2018-19, 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. July 25, 2019 as well as to those beneficial holders as registered in the records of Depositories on the record date.

The date of payment of final dividend will be on or before 10.08.2019.

Thanking you,

Yours faithfully,

for INDIAN TONERS & DEVELOPERS LTD.

(S.C. Singhal) Company Secretary

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UNIT (2) : D-11 Phase-II Fideno-Side Industrial Date of