ITDL/STOCK/27-B

Scan

Date: 10.06.2019

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

## SUB: <u>CLOSURE OF REGISTER OF MEMBERS & SHARE TRANSFER BOOKS</u> <u>REGULATION - 42</u>

Security Code (Stock Code)	Type of Security	Book Closure		Cut off date for payment of Final Dividend	Purpose
		From	To		
523586	Equity Share	26.07.2019	29.07.2019	25.07.2019	Annual General Meeting & determination of Final Dividend
		Both days inclusive			Dividend

In the Board Meeting held on 20<sup>th</sup> May, 2019 the Board of the Company decided that the Register of Members and Share transfer books of the Company will remain closed from 26<sup>th</sup> July, 2019 to 29<sup>th</sup> July 2019 (both days inclusive), in view of the Company's Annual General Meeting to be held on 31<sup>st</sup> July, 2019 at the Registered Office of the Company & determination of Final Dividend.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

for INDIAN TONERS & DEVELOPERS LTD.

(S.C. Singhal)

Company Secretary

1 +91-11-4501 7000 3 +91-11-4501 7043 M info@indiantoners.com

Registered. Office & UNIT (1): 10.5 km, Milestone, Rampur-Bareilly Road, Rampur – 244901 (U.P.) INDIA

Phone: +91-595-2356271 (20 Lines) Fax: +91-595-2356273

UNIT (2): D-11, Phase-II. Eldeco-Sidcul Industrial Park Sitargeni (Ultrarable and IND

