



Indian Toners & Developers Ltd.

(A Govt. recognized Export House) CIN No. : L74993UP1990PLC015721
Corporate Office : 1223, DLF Tower B, Jasola, New Delhi - 110 025 (India)

13.08.2024

To,
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Scrip Code: 523586

Subject : Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

This is to inform you that, pursuant to Regulation 29(1) of the Listing Regulations, a meeting of the Board of Directors of Indian Toners & Developers Limited (“**the Company**”) is scheduled to be held on **August 20, 2024**, to *inter alia*, consider and approve the proposal for Buy back of Equity Shares of the Company including matters related/incidental thereto in accordance with the applicable provisions under the Companies Act, 2013 (including the rules and regulations framed thereunder), Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable provisions.

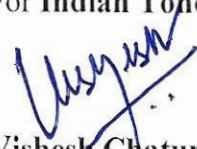
In this regard, the trading window for dealing in securities of the Company by the Designated persons shall be closed from the date of this intimation, till 48 hours from the date of the conclusion of the Board Meeting.

This intimation will also be available on the Company’s Website at www.indiantoners.com.

This is for your information and records.

Thanking You,

Yours Faithfully
For **Indian Toners & Developers Limited**


Vishesh Chaturvedi
Company Secretary & Compliance Officer