



January 20, 2025

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 **31st January, 2025** at New Delhi, inter-alia, to take note of Unaudited Financial Results of the Company for the quarter and nine months ended 31.12.2024 and declaration of interim dividend for the financial year 2024-25, at 11.30 a.m.

Please take note of the above in your records.

Thanking you,

Yours faithfully,
For **Indian Toners & Developers Limited**

(Vishesh Chaturvedi)
Company Secretary & Compliance Officer