

## INLAND PRINTERS LIMITED

Reg. Off.: 800, Sangita Ellipse, Sahakar Road, Vile Parle (East), Mumbai-400057

Tel.: (022)-40482500

CIN: L99999MH1978PLC020739

Email: inlandprintersltd@gmail.com

Website: [www.inlandprinters.in](http://www.inlandprinters.in)

Date: August 3, 2016

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

Scrip Code No. 530787

Sub: - Intimation of Board Meeting

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the listing Regulations, 2015") this is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 13th August, 2016, inter alia to consider and approve Audited Financial Results for the Quarter and period ended 30<sup>th</sup> June, 2016

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors/Officers/Designated Employees of the Company from 3<sup>rd</sup> August, 2016 to 13<sup>th</sup> August, 2016 (both days inclusive) and shall reopen on 16<sup>th</sup> August, 2016 as per the Code of Internal Procedures and Conduct for Regulating, Monitoring and reporting of Trading by Insiders adopted by the Company.

This is for your information and record.

Thanking you

Yours Faithfully

For Inland Printers Limited

K. R.  
Director

