

## 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: 31<sup>st</sup> January, 2017

**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 Tuesday, the 14<sup>th</sup> February, 2017, inter alia to consider and approve Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December, 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 7<sup>th</sup> February, 2017 to 16<sup>th</sup> February, 2017 (both days inclusive) and shall reopen on 17<sup>th</sup> February, 2017 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 Ltd**

*K. H. K.*  
Director

