

INLAND PRINTERS LIMITED

Reg. Off: 800, Sangita Ellipse, Sahakar Road, Vile Parle (East), Mumbai-400057
Tel: (022)-40482500 Email: inlandprintershd@gmail.com
CIN: L99999MH1978PLC020739 Website: www.inlandprinters.in

Date: 19th May 2016

To,
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 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 Monday, the 30th May, 2016, inter alia to consider and approve the audited Financial Results for the Quarter and year ended March 31, 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 19th May, 2016 to 1st June, 2016 (both days inclusive) and shall reopen on 2nd June, 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 Ltd

K. K. Patel

Kiran Kumar Patel
Director