

INLAND PRINTERS LIMITED

Reg. Off.: 800, Sangita Ellipse, Sahakar Road, Vile Parle (East), Mumbai-400057
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inlandprintersltd@gmail.com
CIN: L99999MH1978PLC020739

Email:

Website: www.inlandprinters.in

Date: 02nd February, 2018

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 Wednesday, the 14th February, 2018, inter alia to consider and approve Un-Audited Financial Results for the quarter ended 31st December, 2017.

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 8th February, 2018 to 15th February, 2018 (both days inclusive) and shall reopen on 16th February, 2018 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. R. Patel

Director