

INLAND PRINTERS LIMITED

Reg. Off.: F-18 Tenth Central Mall, Mahavir Nagar, Kandivali West, Mumbai - 400067

Tel.: 7045052707

CIN: L99999MH1978PLC020739

Email: inlandprintersltd@gmail.com

Website: www.inlandprinters.in

Date: 8th February, 2025

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

Scrip Code No.: 530787

Sub: Intimation of Board Meeting for approval of un-audited financial results for the quarter and nine months ended on 31st December, 2024.

Dear Sir,

With reference to the captioned subject, notice is hereby given under Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors of Inland Printers Limited ('the Company') will be held on Friday, 14th February, 2025 at 3.00 P.M. to consider *inter alia* .to approve Unaudited Financial results for the quarter and nine months ended on 31st December, 2024.

The Board will also consider the shifting of Registered Office of the Company within the local limits of Mumbai.

Further, pursuant to the Company's code of conduct to regulate, monitor and report trading by insiders, the trading window for dealing in securities of the Company is closed for the Directors and other employees covered under the code from 1st January, 2025 until 48 hours from the announcement of financial results for the quarter and nine months ended 31st December, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Inland Printers Limited

Kishor Sorap
Whole Time Director
DIN: 08194840