

INLAND PRINTERS LIMITED

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

Date: 2nd August, 2022

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

Scrip Code No: 530787

Sub: Intimation of Board Meeting.

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the company will be held on Friday the 12th August, 2022 inter alia to consider Unaudited Financial Results for the quarter ended 30th June, 2022.

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 July, 2022 till the opening of business hours of 14th August, 2022.

This is for your information and record.

Thanking You,

Yours faithfully,

For Inland Printers Limited

Kishor Sorap
Director

