

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: 4th August, 2023

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 ended 30th June, 2023.

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 Saturday, 12th August, 2023 to consider and approve un-audited financial results for the quarter ended 30th June, 2023.

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, 2023 until 48 hours from the announcement of financial results for the quarter ended 30th June, 2023.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Inland Printers Limited

Bhumi Mistry
Company Secretary and Compliance Officer