

INLAND PRINTERS LIMITED

Reg. Off.: F-18 Tenth Central Mall, Mahavir Nagar, Kandivali West, Mumbai - 400067
Tel.: 9987773105 **Email:** inlandprintersltd@gmail.com
CIN: L99999MH1978PLC020739 **Website:** www.inlandprinters.in

Date: 27th January, 2024

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 31st December, 2023.

Dear Sir,

To approve Unaudited Financial results for the quarter and nine months ended 31st December, 2023.

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, 3rd February, 2024 at 2.00 p.m to consider and approve un-audited financial results for the quarter and nine months ended 31st December, 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 January, 2024 until 48 hours from the announcement of un-audited financial results for the quarter and nine months ended 31st December, 2023.

Thanking you,

Yours faithfully,

For Inland Printers Limited

Bhumi Mistry
Company Secretary and Compliance Officer