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: 19th May, 2017

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

Dear Sir.

Scrip Code No. 519463 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 Tuesday, the 30th May, 2017 inter alia to consider and approve Audited Financial Results for the Quarter and Year ended 31st March, 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 20th May 2017 to 1st June, 2017 (both days inclusive) and shall reopen on 2nd June, 2017 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

Kiran Kumar Patel

Director