## **INLAND PRINTERS LIMITED**

Reg. Off.: 800, Sangita Ellipse, Sahakar Road, Vile Parle (East), Mumbai-400057

Tel.: (022)-40482500 CIN: L99999MH1978PLC020739 Email:inlandprintersltd@gmail.com Website: www.inlandprinters.in

Date: 16th May, 2018

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 29th May, 2018 inter alia to consider and approve Audited Financial Results for the Quarter and Year ended 31st March, 2018.

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 19th May 2018 to 31st May, 2018 (both days inclusive) and shall reopen on 1st June, 2018 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

K.Pl.D

Kiran Kumar Patel Director