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: 29th July, 2019

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

Dear Sir,

Scrip Code No. 530787 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 Wednesday, the 14th August, 2019 inter alia to consider and approve Unaudited Financial Results for the Quarter ended 30th June, 2019.

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 1st July, 2019 to 16th August, 2019 (both days inclusive) and shall reopen on 17th August, 2019 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

MIGS1,2012. 200 Bhavesh Patel Director