

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: 23rd August, 2021

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers,
Dalal Street, Mumbai 400001.

Dear Sir/ Madam,

Subject: - Intimation of Board Meeting to be held on Friday, 27th August, 2021 at 3.30 p.m.
Ref: Scrip Code: 530787

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 27th August, 2021 at 3.30 p.m. at its registered office to inter-alia consider, approve and take on record the following:

1. To consider issue and allotment of Equity Shares on Preferential allotment basis as per SEBI (ICDR) Regulations, 2018, subject to approval of the Shareholders and Stock Exchanges where the Shares of the Company are listed and also decide the matters consequential thereto.
2. To approve the draft notice of Annual General Meeting
3. To consider and approve the Directors Report for the Financial Year ended March 31, 2021.
4. To fix date, place and time for conducting the Forty first (41st) Annual General Meeting ("41st AGM") of the Company.
5. To appoint Mr. Sanjay Shringarpure, partner of M/s. PRS Associates, Practicing Company Secretaries as the Scrutinizer for remote E - voting and voting at the 41st Annual General Meeting
6. Any other matter with the permission of the Chair.

Please arrange to take the same on your records.

Thanking You,

For Inland Printers Ltd


Meghana Kashte
Company Secretary

