

## 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](http://www.inlandprinters.in)

**Date:** January 10, 2022

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

**Sub:** Intimation of Board Meeting to be held on Tuesday January 18, 2022.

**Scrip Code No.** 530787

Dear Sir,

With reference to the captioned subject, notice is hereby given under regulation 30 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 Ltd ('the Company') will be held on Tuesday January 18, 2022 at 3 p.m. at the registered office of the Company to consider and approve the following -

- 1). Appointment of M/s. Harshil Shah & Company (FRN. 141179W) as the Internal Auditor of the Company for the Financial Year 2021 -22.
- 2). Closure of the current account number 50200062199931 opened with HDFC Bank Ltd., Chamunda Circle Branch, Borivali West, in the name and style of "INLAND PRINTERS LTD - PREFERENTIAL ISSUE" which was opened to receive the Application monies from the allottees of the Preferential Allotment dated October 14, 2021.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Inland Printers Limited

  
Meghana Kashte  
Company Secretary

