

May 18, 2017

To,

The Listing Compliance Department,
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code – 522295

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol - CONTROLPR

Dear Sir,

Sub: Notice of Board Meeting to be held on May 29, 2017

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on **Monday, May 29, 2017**, inter alia, to consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter/year ended March 31, 2017 and to recommend dividend, if any for the financial year 2016-17;

Further, in accordance with the Company's code of conduct for prevention of Insider Trading - 2015, the 'trading window' for dealing in securities of the Company shall remain closed for Designated Persons (and their Immediate Relatives) covered under the Code from close of business hours of May 18, 2017 upto 48 hours after the information is submitted to the Stock Exchange on Monday, May 29, 2017.

Kindly take the same on your records.

Thanking you

For **Control Print Limited**

Reenashah

Reena Shah

Company Secretary and Compliance Officer

