

January 06, 2020

To,

The Compliance Department, BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 522295	Compliance Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - CONTROLPR
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Sub: Notice of Board Meeting to be held on Saturday, January 25, 2020

Dear Sir,

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 **Saturday, January 25, 2020, inter-alia**, to consider the following business:

- 1) To consider and approve Un-audited Financial Results for the quarter and nine months ended December 31, 2019;
- 2) To consider and declare Interim Dividend, if any, for the financial year 2019-20

Further; Kindly take note that as informed vide our letter dated December 30, 2019 and 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 for designated persons is under closure from **Wednesday, January 01, 2020** upto 48 hours after the financial results for the quarter ended December 31, 2019 are made public.

Above notice will also be available on the website of the Company at www.controlprint.com

Thanking you

For **Control Print Limited**



Rahul Khetry
Chief Financial Officer

