

October 10, 2019

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
---	--

Sub: Notice of Board Meeting to be held on Wednesday, October 23, 2019

Dear Sir,

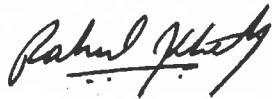
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on **Wednesday, October 23, 2019, inter-alia**, to consider and approve Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2019.

Further; Kindly take note that as informed vide our letter dated September 27, 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 **Tuesday, October 01, 2019** upto 48 hours after the financial results for the quarter and half year ended September 30, 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

