

January 17, 2022

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 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

This is to inform you that in terms of Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, a Meeting of the Board of Directors of the Company will be held on **Thursday, January 27, 2022** *inter-alia*, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine month ended December 31, 2021 and to consider and declare Interim Dividend, if any for the Financial Year 2021-2022.

As informed vide Company's letter dated December 30, 2021, the Trading Window for dealing in securities of the Company remains closed and will be opened after the completion of 48 hours of the intimation submitted to the Stock Exchange on Thursday, January 27, 2022.

Above notice will also be available on the website of the Company at [www.controlprint.com](http://www.controlprint.com)

This is for your information and record.

For Control Print Limited



**Akshay Satasiya**  
Company Secretary & Compliance Officer



Place: Mumbai