

January 27, 2022

To,

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

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

CORRIGENDUM

Sub: Outcome of Board Meeting – Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

With reference to letter dated January 27, 2022 regarding Outcome of Board Meeting wherein the Company have intimated inadvertently the record date for the purpose of determining the names of members eligible for receipt of the interim dividend as Monday, February 07, 2022 instead of Tuesday, February 8, 2022 in Point 2 of the said letter. The above inadvertent error is neither willful nor wanton.

Request to read the record date for the purpose of determining the names of members eligible for receipt of the interim dividend for the Financial Year 2021-2022 as Tuesday, February 8, 2022.

Kindly take the same on your records.

Thanking you,

For **Control Print Limited**



Akshay Satasiya
Company Secretary & Compliance Officer



Place: Mumbai