

July 31, 2023

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

Sub: Intimation of Record Date for buyback of Equity Shares of the Company

Dear Sir/Madam,

This has reference to our earlier intimation dated July 31, 2023 informing the Stock Exchanges that the Board of Directors have approved the proposal of the Company to Buyback up to 3,37,500 (Three Lakh Thirty Seven Thousand Five Hundred only) fully paid-up equity shares of a face value of ₹10/- (Rupees Ten) each at a price of ₹ 800/- (Rupees Eight Hundred only) per Equity Share.

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regulation 9(i) of SEBI (Buy-Back of Securities) Regulations, 2018, and other applicable regulations if any, we would like to inform you that the Board of Directors at its meeting held on July 31, 2023 has fixed **Friday, August 18, 2023** as the Record Date for the purpose of determining the entitlement and the names of equity shareholders who are eligible to participate in the buyback offer of the Company.

ISIN of Security	Security Code/ Symbol	Security Description	Listed on	Record Date	Purpose
INE663B01015	BSE: 522295/ NSE: CONTROLPR	Equity Shares of face value of ₹10/- each fully paid up	BSE & NSE	Friday, August 18, 2023	Buyback of Equity Shares

Kindly take the same on your records.

Thanking you,
For **Control Print Limited**

AKSHAY
RASIKBHAI
SATASIYA
Digitally signed by
AKSHAY RASIKBHAI
SATASIYA
Date: 2023.07.31
18:09:15 +05'30'



Akshay Satasiya
Company Secretary & Compliance Officer
Place: Mumbai

CC
**National Securities Depository
Limited**
Compliance Department
Trade World, A Wing, 4th & 5th
Floors, Kamala Mills Compound,
Lower Parel, Mumbai,
Maharashtra 400013

**Central Depository Services
(India) Limited**
Compliance Department
Marathon Futurex, Mafatlal Mill
Compounds, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel
(East), Mumbai - 400013

Bigshare Services Pvt Ltd
Office No S6-2, 6th Floor,
Pinnacle Business Park,
Next to Ahura Centre,
Mahakali Caves Road,
Andheri (East),
Mumbai 400093