

January 18, 2018

To,

The Listing Compliance Department, Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 522295	Listing 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 Wednesday, January 31, 2018

Dear Sir,

This is with reference to our letter dated January 18, 2018 regarding Notice of Board Meeting to be held on Wednesday, January 31, 2018.

In this connection, we would like to inform you that subject to confirmation of the Board, the record date for the purpose of interim dividend for the financial year 2017-2018, if declared by the Board, to be read as Friday, February 09, 2018 instead of Friday, February 02, 2018.

Thanking you

For **Control Print Limited**

Reena Shah

Reena Shah

Company Secretary and Compliance Officer

