

May 02, 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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Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on May 25, 2018

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 is scheduled to be held on **Friday, May 25, 2018** to consider inter alia:

- i) The Audited Financial Results (Standalone & Consolidated) of the Company for the quarter/year ended March 31, 2018;
- ii) To recommend dividend, if any for the financial year 2017-18.

Further, 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 shall remain closed from close of business hours of May 02, 2018 upto 48 hours after the information is submitted to the Stock Exchanges on Friday, May 25, 2018.

Above notice will also be available on the website of the Company at www.controlprint.com.

Thanking you

For **Control Print Limited**



Reena Shah

Company Secretary and Compliance Officer