

July 22, 2016

To,

The Corporate Relationship 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 and Intimation of Trading Window Closure

Dear Sir/Madam,

With reference to the above captioned subject, the meeting of the Board of Directors of the Company is scheduled to be convened on **Friday, August 05, 2016**, *inter-alia* to consider and approve the Un-audited Financial Results for the first quarter ended June 30, 2016. As this involves unpublished price sensitive information, the Trading Window of the Company shall be closed from **Tuesday, July 26, 2016 till Sunday, August 07, 2016** (both days inclusive) and shall re-open on Monday, August 08, 2016. This intimation is being given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Control Print Limited**


Shama Pawar
Company Secretary

