

January 18, 2018

To,

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| The Listing Compliance Department,<br><b>Bombay Stock Exchange Limited</b><br>P. J. Towers,<br>Dalal Street, Fort,<br>Mumbai – 400 001<br>Scrip Code – 522295 | Listing Department,<br><b>National Stock Exchange of India Limited,</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br>Symbol - CONTROLPR |
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**Sub: Notice of Board Meeting to be held on Wednesday, January 31, 2018**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, January 31, 2018**, inter alia, for the following items:

- 1) To consider and approve Un-audited Financial Results for the quarter and nine month ended December 31, 2017;
- 2) To consider and declare Interim Dividend, if any, for the financial year 2017-18;

In this connection, we would further 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, shall be Friday, February 02, 2018.

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 January 18, 2018 upto 48 hours after the information is submitted to the Stock Exchanges on Wednesday, January 31, 2018.

This communication is in compliance of Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and other regulations as applicable.

Above notice will also be available on the website of the Company at [www.controlprint.com](http://www.controlprint.com).

Thanking you

For **Control Print Limited**

*Reena Shah*

**Reena Shah**

Company Secretary and Compliance Officer

