

November 01, 2017

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

**Sub: Notice of Board Meeting to be held on Saturday, November 11, 2017**

Dear Sir,

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 will be held on **Saturday, November 11, 2017, *inter-alia***, to consider and approve Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2017:

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 for Directors, Officers & Designated Persons (and their Immediate Relatives) covered under the Code from close of business hours of October 31, 2017 upto 48 hours after the information is submitted to the Stock Exchange on Saturday, November 11, 2017.

Kindly take the same on your records.

Thanking you

For **Control Print Limited**

*Reena Shah*

**Reena Shah**

Company Secretary and Compliance Officer

