

June 10, 2020

To,

The Compliance Department, BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 522295	Compliance 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 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

This is to inform you that in terms of Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 that a Meeting of the Board of Directors of the Company will be held on **Saturday, June 20, 2020**, *inter alia*, to consider and approve the Audited Financial Statements (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2020 and recommendation of Dividend, if any.

As informed vide Company's letter dated March 30, 2020, the Trading Window for dealing in securities of the Company remains closed.

This is for your information and record.

Thanking you
For **Control Print Limited**

**REENA
TEJAS
SHAH**
Digitally signed by REENA TEJAS SHAH
DN: cn=Reena, o=Control Print Limited, ou=Control Print Limited, email=reena@controlprint.com, c=IN
Date: 2020.06.10 14:03:07 +05'30'

Reena Shah
Company Secretary and Compliance Officer

Control Print Limited, C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400059, India
t. +91 22 28599065 / 66938900 | f. +91 2228528272 | e. ho@controlprint.com | w. www.controlprint.com
CIN. L22219MH1991PLC059800

**MUMBAI (Regd. Office). AHMEDABAD. BENGALURU. CHANDIGARH. CHENNAI. COLOMBO. DELHI. GUWAHATI
HYDERABAD. JAMSHEDPUR. KOLKATA. NALAGARH. PUNE. VASAI**