

January 12, 2023

To,
The Listing Compliance Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code – 522295

The Listing 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, a Meeting of the Board of Directors of the Company will be held on **Saturday, January 21, 2023** inter-alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2022 and to consider and declare Interim Dividend, if any, for the financial year 2022-2023.

As informed vide Company's letter dated December 30, 2022, the Trading Window for dealing in securities of the Company remains closed and will be opened after the completion of 48 hours of the intimation submitted to the Stock Exchange on Saturday, January 21, 2023.

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

This is for your information and record.

Yours faithfully,

For **Control Print Limited**



Akshay Satasiya
Company Secretary & Compliance Officer

Place: Mumbai