

January 21, 2019

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
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Sub: Notice of Board Meeting to be held on Wednesday, February 06, 2019

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 06, 2019, inter-alia**, to consider the following business:

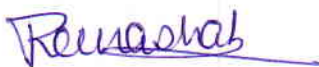
- 1) To consider and approve Un-audited Financial Results for the quarter and nine months ended December 31, 2018;
- 2) To consider and declare Interim Dividend, if any, for the financial year 2018-19;

Further, in accordance with the Company's code of conduct for prevention of Insider Trading read with applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'trading window' for dealing in securities of the Company shall remain closed from close of business hours of January 21, 2019 upto 48 hours after the information is submitted to the Stock Exchange on Wednesday, February 06, 2019.

Kindly take the same on your records.

Thanking you

For **Control Print Limited**



Reena Shah

Company Secretary and Compliance Officer

