

**May 06, 2019**

To,

The Listing Compliance Department, <b>Bombay Stock Exchange Limited</b> P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 522295	Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - CONTROLPR
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Dear Sir/Madam,

**Sub: Notice of Board Meeting**

This is to inform you that in terms of Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, a meeting of Board of Directors of the Company will be held on **Thursday, May 16, 2019** *inter alia* to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter/year ended March 31, 2019 and recommendation of Dividend, if any.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the "trading window" for dealing in the securities of the Company has been closed from April 4, 2019 till May 18, 2019 (both days inclusive).

Kindly take the same on records.

Thanking you  
For **Control Print Limited**

**Reena Shah**  
Company Secretary and Compliance Officer

