

April 12, 2021

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, a Meeting of the Board of Directors of the Company will be held on **Friday, April 23, 2021** *inter-alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter/year ended March 31, 2021 and recommendation of Dividend, if any.

As informed vide Company's letter dated March 30, 2021, 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 Friday, April 23, 2021.

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

This is for your information and record.

Thanking you

For **Control Print Limited**



Reena Shah

Company Secretary and Compliance Officer

