

July 12, 2019

To,

The Listing Compliance Department, Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code - 522295	Listing 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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Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on July 23, 2019

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, July 23, 2019** *inter alia* to consider and approve Un-Audited Financial Results for the quarter ended June 30, 2019;

Further, Kindly take note that as informed vide our letter dated June 28, 2019 and in accordance with the Company's code of conduct for prevention of Insider Trading - 2015, the 'trading window' for dealing in securities of the Company for designated persons is under closure from **Monday, July 01, 2019** upto 48 hours after the financial results for the quarter ended June 30, 2019 are made public.

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

Thanking you

For **Control Print Limited**



Rahul Khetry

Chief Financial Officer

