

January 14, 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
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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 that a Meeting of the Board of Directors of the Company will be held on **Tuesday, February 02, 2021** *inter-alia*, to consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2020 and to consider and declare Interim Dividend, if any for the Financial Year 2020-21.


As informed vide Company's letter dated December 31, 2020, 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 Tuesday, February 02, 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

