

**October 12, 2020**

To,

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

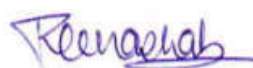
This is to inform you that in terms of Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 that a Meeting of the Board of Directors of the Company will be held on **Friday, October 23, 2020** *inter-alia*, to consider and approve the Un-audited Financial Results for the quarter and half year ended September 30, 2020.

As informed vide Company's letter dated September 30, 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 Friday, October 23, 2020.

This is for your information and record.

Thanking you

For **Control Print Limited**



**Reena Shah**

Company Secretary and Compliance Officer