

June 30, 2023

To,  
The Compliance Department  
**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code – 522295

The 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: Intimation of Book Closure and Record Date for Payment of Final Dividend on Equity Shares for the Financial Year 2022-23.**

Dear Sir/Madam,

**Book Closure:** Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed as follows:

Equity Shares & paid-up value	Book Closure	Purpose
Equity Shares of Rs. 10/- paid up per share	From Saturday, 15 July, 2023 to Friday, 21 July, 2023 (both days inclusive)	Annual General Meeting and for Declaration of Final Dividend.

**Cut-off date:** The Company has fixed **Monday, July 24, 2023**, as the cut-off date for the purpose of remote e-voting at the Annual General Meeting (AGM). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, July 24, 2023 shall be entitled to avail the facility for remote e-voting and e-voting at the Annual General Meeting.

**Record date:** The Company has fixed **Friday, July 14, 2023** as the “Record Date” for the purpose of determining the Members eligible to receive final dividend for the financial year 2022-23.

The dividend, if declared at the AGM, will be paid on or after five days of conclusion of AGM.

Request you to kindly take the same on record and acknowledge.

For **Control Print Limited**



**Akshay Satasiya**  
**Company Secretary & Compliance Officer**  
Place: Mumbai

**CC:**

**National Securities Depository Limited Compliance Department**  
Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai, Maharashtra 400013

**Central Depository Services (India) Limited Compliance Department**  
Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013

**Bigshare Services Pvt Ltd**  
Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400093