

July 24, 2023

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 **Monday, July 31, 2023** inter-alia, to consider and approve the following:

1. Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2023 and
2. Proposal for the buyback of fully paid-up equity shares of the Company, including matters related / incidental thereto (“**Buyback**”).

As informed vide Company's letter dated June 30, 2023, 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 Monday, July 31, 2023.

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

This is for your information and record.

Yours faithfully,

For **Control Print Limited**



Akshay Satasiya
Company Secretary & Compliance Officer

Place: Mumbai