

January 15, 2024

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

The Listing 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 Board Meeting.**

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, January 22, 2024** to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine month ended December 31, 2023 and declare an Interim Dividend, if any, for the financial year 2023-2024.

As informed vide Company's letter dated December 29, 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 of financial results of the Company for quarter and nine month ended December 31, 2023, to be submitted to the Stock Exchange on Monday, January 22, 2024.

Above notice will also be available on the website of the Company at [www.controlprint.com](http://www.controlprint.com)

We request you to take the same on record.

Yours faithfully,

For **Control Print Limited**



**Akshay Satasiya**  
**Company Secretary & Compliance Officer**

**Place: Mumbai**