



July 09, 2024

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 record date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI LODR Regulation”)

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI LODR Regulations, the Company has fixed the 'Record Date' for payment of final dividend, if approved by the shareholders at the ensuing Annual General Meeting (“AGM”) are as follows:

Type of Security	Record Date	Book Closure	Purpose
Equity Shares of Rs. 10/- each fully paid up	Friday, July 26, 2024	From Friday, July 26, 2024 to Thursday, August 01, 2024 (both days inclusive)	Determination of Members eligible for payment of Final Dividend of Rs. 5 /- per equity shares for Financial Year 2023-24

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**



Murli Manohar Thanvi
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

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CIN. L22219MH1991PLC059800

MUMBAI (Regd.Office). AHMEDABAD. BENGALURU. CHANDIGARH. CHENNAI. COLOMBO. DELHI. GUWAHATI HYDERABAD. JAMSHEDPUR. KOLKATA. NALAGARH. PUNE.