



July 10, 2024

To,
The Listing Compliance Department
BSE 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: Corrigendum to the Intimation of Record date/ Book Closure

Dear Sir/ Madam,

With reference to the above captioned subject, we would like to inform you that, we have submitted the Record date/ Book Closure intimation dated July 09, 2024 which is required to be made under Regulation 42 of SEBI (LODR), 2015.

However it came to notice of the Company that, there was some inadvertent error made in announcement of book closure date. Therefore to rectify the said error, we hereby clarify the dates as under:

Type of Security	Record Date	Book Closure	Purpose
Equity Shares of Rs. 10/- each fully paid up	Friday, July 26, 2024	From Saturday, July 27, 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

You are requested to rectify your record accordingly.

Yours faithfully,
For **Control Print Limited**



Murli Manohar Thanvi
Company Secretary & Compliance Officer

Place: Mumbai