

May 16, 2025

To,  
The Listing Compliance Department  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001  
**Script 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 **Friday, May 23, 2025** to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2025 and recommendation of Dividend, if any.

As informed vide Company's letter dated March 27, 2025, 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, May 26, 2025.

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

This is for your information and record.

Yours faithfully,

For **Control Print Limited**



**Murli Manohar Thanvi**  
**Company Secretary & Compliance Officer**

Place: Mumbai