

December 29, 2017



To,

The Listing Compliance Department
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code - 522295

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra-Kurla
Complex, Bandra (E), Mumbai - 400 051
Symbol - CONTROLPR

Subject: Proposed Qualified institutions placement of equity shares of face value of Rs. 10 each (the 'Equity Shares') by Control Print Limited ('the Company') under the provisions of Chapter VIII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the 'SEBI ICDR Regulations') and Section 42 of the Companies Act, 2013, as amended (including the rules made thereunder) ('the QIP')

Sub: Intimation of the Capital Raising Committee of the Board of Directors of the Company to be held on or after January 03, 2018 in connection with the Qualified Institutions Placement ('QIP')

Dear Sir/Madam,

This is to inform you that a meeting of Capital Raising Committee will be held on or after January 03, 2018 to *inter alia* consider the following:

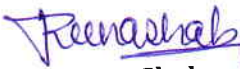
1. To declare the closure of the QIP;
2. To approve the issue price including a discount, if any thereto as permitted under the SEBI ICDR Regulations;
3. To approve and adopt the Placement Document in connection with the QIP.

We request you to take the above on record and the same be treated as compliance under the applicable clause(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Thanking you,

Yours sincerely,

For Control Print Limited



Reena Shah

Company Secretary and Compliance Officer



Control Print Limited, C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400059, India

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