

March 05, 2020

To,

The Compliance Department, BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code - 522295	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: Notice of Board Meeting to be held on Wednesday, March 11, 2020

Dear Sir,

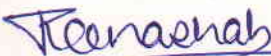
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on **Wednesday, March 11, 2020**, inter-alia, to consider a proposal of declaration of 2nd Interim Dividend, if any, for the Financial Year 2019-20.

Further; Please note that in accordance with the Company's code of conduct for prevention of Insider Trading - 2015, the 'trading window' for dealing in securities of the Company will remain closed on account of declaration of 2nd Interim Dividend, if any, for all Designated Persons and their Immediate Relatives with effect from **March 06, 2020 to March 13, 2020 (both days inclusive)**.

Above notice will also be available on the website of the Company at www.controlprint.com

Thanking you

For Control Print Limited



Reena Shah

Company Secretary & Compliance Officer

