

May 15, 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
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Sub: Notice of Board Meeting to be held on Wednesday, May 20, 2020

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 20, 2020, *inter-alia***, to consider and approve alteration of Memorandum of Association (MOA) of the Company; subject to such approvals, as may be required.

Kindly take the same on your records.

Thanking you

For **Control Print Limited**

**REENA
TEJAS
SHAH**



Digitally signed by REENA TEJAS SHAH
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Reena Shah
Company Secretary and Compliance Officer