

August 22, 2017

To,

<b>The Listing Compliance Department, Bombay Stock Exchange Limited</b> P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 522295	<b>Listing Department, National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - CONTROLPR
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**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulation, 2015.**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Tuesday, August 29, 2017, to consider and if thought fit, to approve amongst other items:

Raising funds by way of issue of Equity Shares/ Global Depository Receipts/ American Depository Receipts/ Foreign Currency Convertible Bonds and/or such other securities, as may be permitted by way of public or private offering, including a Qualified Institutions Placement or any combination thereof, or any other method as may be permitted under applicable law, subject to such approvals, as may be required and to approve ancillary actions for the above mentioned fund raising, including approval of the notice to the shareholders to approve through postal ballot such fund raising in the manner as may be approved by the Board.

Further, 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 shall remain closed for Designated Persons (and their Immediate Relatives) covered under the Code from August 19, 2017 upto 48 hours after the information is submitted to the Stock Exchange on Tuesday, August 29, 2017.

Kindly take the same on your records.

Thanking you

For Control Print Limited

  
**Rahul Khettry**  
Chief Financial Officer



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