

March 11, 2020

To,

The Compliance Department Bombay Stock Exchange 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: Outcome of Board Meeting held on March 11, 2020

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors in its meeting held today i.e. March 11, 2020, *inter-alia* approved the following :

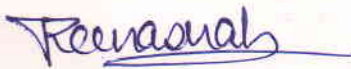
Declaration and payment of 2nd Interim Dividend of Rs. 4.50/- per equity share (45%) on the face value of Rs. 10/- per share for the Financial Year 2019-20, and that the record date for the purpose of determining the names of members eligible for receipt of the interim dividend will be Monday, March 23, 2020. The dividend will be paid on or after Wednesday, March 25, 2020.

The meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 12.25 p.m.

Kindly take the same on your records.

Thanking you,

For Control Print Limited



Reena Shah

Company Secretary & Compliance Officer



Encl: As above.