

June 19, 2020

To,

The Compliance Department, <b>BSE Limited</b> P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 522295	Compliance Department, <b>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: Postponement of Board Meeting**

Dear Sir/Madam,

In continuation of our earlier communication dated June 10, 2020 and pursuant to Reg. 29 of the SEBI Listing Regulations, it is hereby inform that the meeting of the Board of Directors scheduled on Saturday, June 20, 2020 inter alia, to consider and approve the Audited Financial Statements (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2020 and recommendation of Dividend, if any has been postponed and rescheduled to **Tuesday, June 30, 2020**.

As informed vide Company's letter dated March 30, 2020, the Trading Window for dealing in securities of the Company remains closed till 48 hours after the declaration of financial results of the Company for the quarter and year ended March 31, 2020.

This is for your information and record.

Thanking you

For **Control Print Limited**

**REENA  
TEJAS  
SHAH**  
Digitally signed by REENA TEJAS SHAH  
DN: cn=Reena, o=Control Print Limited,  
ou=Compliance, email=reena@controlprint.com,  
c=India

**Reena Shah**

Company Secretary and Compliance Officer