

October 15, 2018

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 Saturday, October 27, 2018

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on **Saturday, October 27, 2018**, *inter-alia*, to consider and approve Un-Audited Financial Results of the Company for the quarter and half-year ended September 30, 2018.

Further, in accordance with the Company's code of conduct for prevention of Insider Trading read with applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'trading window' for dealing in securities of the Company shall remain closed for Directors, Officers & Designated Persons (and their Immediate Relatives) covered under the Code from close of business hours of October 15, 2018 upto 48 hours after the information is submitted to the Stock Exchange on Saturday, October 27, 2018.

Kindly take the same on your records.

Thanking you

For **Control Print Limited**

Reena Shah

Company Secretary and Compliance Officer



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