

February 02, 2017

To,

The Listing Compliance Department,  
**Bombay Stock Exchange Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code – 522295

Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Symbol - CONTROLPR

Dear Sirs,

**Sub: Notice of Board Meeting to be held on February 13, 2017**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, February 13, 2017**, inter alia, for the following items:

- 1) To consider and approve Un-audited Financial Results for the quarter and nine month ended December 31, 2016;
- 2) To consider and declare Interim Dividend, if any, for the financial year 2016-2017;

In this connection, we would further like to inform you that subject to confirmation of the Board, the record date for the purpose of interim dividend for the financial year 2016-2017, if declared by the Board, shall be **Thursday, February 23, 2017**.

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 is closed from February 03, 2017 for Designated Persons (and their Immediate Relatives). The trading window will open 48 hours after the intimation is submitted to the Stock Exchanges.

This communication is in compliance of Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and other regulations as applicable.

Above notice will also be available on the website of the Company at [www.controlprint.com](http://www.controlprint.com).

Kindly take the same on your records.

Thanking you

For **Control Print Limited**

  
**Nyana Sabharwal**  
Whole-time Director

