

June 23, 2021

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

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

Dear Sir/Madam,

Sub: Intimation of Book Closure and Record Date

Book Closure:

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed as follows:

Equity Shares & paid up value	Book Closure	Purpose
Equity Shares Rs. 10/- paid up per share	Tuesday, July 13, 2021 to Monday, July 19, 2021 (both days inclusive)	Annual General Meeting and for declaration of final dividend

Cut-off date:

The Company has fixed **Monday, July 12, 2021**, as the cut-off date for the purpose of remote e-voting at the Annual General Meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, Monday, July 12, 2021 shall be entitled to avail the facility for remote e-voting and voting at the Annual General Meeting.

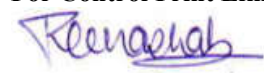
Record date:

The Company has fixed **Monday, July 12, 2021** as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2020-21.

The dividend, if declared at the AGM, will be paid on or after five days of conclusion of AGM.

You are requested to disseminate the above intimation on your website.

For Control Print Limited



Reena Shah
Company Secretary & Compliance Officer



Copy to:

National Securities Depository Limited

Compliance Department

Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai, Maharashtra 400013

Central Depository Services (India) Limited

Compliance Department

Marathon Futurex, Mafatlal Mill
Compounds, A-Wing, 25th floor, N M
Joshi Marg, Lower Parel (East), Mumbai
- 400013

Bigshare services Pvt Ltd

1st Floor, Bharat Tin Work
Bldg, Opp vasant oasis, Makwana
Road, Marol, Andheri –
East, Mumbai- 400059