

June 23, 2022

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

**Sub: Intimation of Book Closure and Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2021-22**

Dear Sir/Madam,

**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 | From Wednesday, July 13, 2022 to Tuesday, July 19, 2022 (both days inclusive) | Annual General Meeting and for Declaration of Final Dividend. |

**Cut-off date:**

The Company has fixed **Tuesday, July 12, 2022**, as the cut-off date for the purpose of remote e-voting at the Annual General Meeting (AGM). 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 i.e. Tuesday, July 12, 2022 shall be entitled to avail the facility for remote e-voting and e-voting at the Annual General Meeting.

**Record date:**

The Company has fixed **Tuesday, July 12, 2022** as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2021-22.

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

This is for your information and records.

For **Control Print Limited**

**Akshay Satasiya**  
Company Secretary & Compliance Officer

**Enclosed:** As stated**Place:** Mumbai**CC:**

**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**  
Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400093

Control Print Limited, C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400059, India.

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