

May 25, 2018

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

**Sub: Amendment of Code of practices and procedures for fair disclosure of Unpublished  
Price Sensitive Information**

Dear Sir/Madam,

Pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that the Board of Directors at their meeting held on May 25, 2018 has amended the 'Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information'.

The amended Fair Disclosure Code effecting the above change, will be available on the Company's website [www.controlprint.com](http://www.controlprint.com).

Kindly take the above on record.

Thanking you,

For Control Print Limited



**Reena Shah**  
Company Secretary & Compliance Officer

Encl: As above.