



PRISM JOHNSON LIMITED

(FORMERLY PRISM CEMENT LIMITED)

Ref : ASK/UD/848/2017-18/Q-4

April 20, 2018

The National Stock Exchange (India) Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.	BSE Limited, Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 023.
Code : PRISMCEM	Code : 500338

Sub. : Board Meeting to approve, inter alia, the Company's Audited Financial Results for the quarter and year ended March 31, 2018

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 29, 2018, to approve, inter alia, the Company's Audited Financial Results for the quarter and year ended March 31, 2018.

In terms of the Prohibition of Insider Trading Code adopted by the Company, the Trading Window for trading in securities of the Company shall remain closed from April 30, 2018 to May 31, 2018 (both days inclusive).

The Trading Window shall open from June 1, 2018.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY



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