

Ref. : ASK/UD/848/2018-19/Q-1

July 19, 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.
<b>Code : PRSMJOHNSN</b>	<b>Code : 500338</b>

Dear Sir,

Re : Intimation under Regulations 29, 30(5) & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated July 2, 2018, we wish to inform you that the meeting of the Board of Directors scheduled on August 7, 2018, has been preponed to July 27, 2018 to consider, inter alia :

- Standalone Unaudited Financial Results for the quarter ended June 30, 2018.
- Raising of funds through issue of Secured, Rated, Listed, Non-convertible, Redeemable, Taxable Debentures by way of private placement.
- Declaration of Interim Dividend on equity shares.

In view of the change in date of Board Meeting, the trading window will now open on July 30, 2018.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

*A S Kulkarni*

ANEETA S. KULKARNI  
COMPANY SECRETARY

