

Ref. : ASK/UD/848/2018-19/Dividend

July 27, 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 : PRSMJOHNSN	Code : 500338

Re : Regulation 30 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

Dear Sir,

The Board of Directors, at their meeting held today, declared an interim dividend of Re. 0.50 per equity share for the year 2018-19 on the entire issued, subscribed and paid-up capital of the Company of 50,33,56,580 equity shares of the nominal value of Rs. 10/- each.

The interim dividend for 2018-19 will be paid on or from August 7, 2018 to all members whose names appear on the Register of Members of the Company and as beneficial owners in the Depositories, determined with reference to the book closure from August 4, 2018 to August 8, 2018 (both days inclusive), already announced for the purpose.

The meeting commenced at 10.30 a.m. and concluded at 11.30 a.m.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**



ANEETA S. KULKARNI
COMPANY SECRETARY

