



PRISM CEMENT LIMITED

"Rahejas", Main Avenue, V.P. Road,
Santacruz (W), Mumbai - 400 054.
Tel.: +91-22-6675 4142 / 43 Fax : 2600 1304
website : www.prismcement.com



Ref : ASK/UD/848/2015

April 30, 2015

Fax No. 26598237 / 38

The National Stock Exchange Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Code: PRISMCEM

Dear Sir,

Re: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, May 14, 2015, to approve, inter alia, the Company's Audited accounts for the quarter and year ended March 31, 2015.

In view of the above, the Trading Window for dealing in shares of the Company for all Designated Employees (including Directors) shall remain closed for the period April 30, 2015 to May 14, 2015 (both days inclusive). Hence all Designated Employees (including Directors) shall not deal in any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking you,

Yours faithfully,
for **PRISM CEMENT LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY