



PRISM CEMENT LIMITED

"Rahejas", Main Avenue, V.P. Road,
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Tel.: +91-22-6675 4142 / 43 Fax : 2600 1304
website : www.prismcement.com

ISO 9001:2008 (Encl Design)
ISO 14001:2004
OHSAS 18001:2007
SA 8000:2008
BUREAU VERITAS
Certification



Ref : ASK/UD/848/2015

July 7, 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 Wednesday, August 5, 2015, to approve, inter alia, the Statement of Standalone Unaudited Results for the quarter ended June 30, 2015.

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 July 7, 2015 to August 7, 2015 (both days inclusive).

The Trading Window shall open from August 8, 2015.

Thanking you,

Yours faithfully,
for **PRISM CEMENT LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY