

**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/848/2015-16/Q-3

January 8, 2016

The National Stock Exchange (India) Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. Fax No. 26598237 / 38	The Bombay Stock Exchange, Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 023. Fax No. 22722037 / 39 / 41
Code : PRISMCEM	Code : 500338

Dear Sir,

Sub. : Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 11, 2016, to approve, inter alia, the Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 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 January 11, 2015 to February 13, 2016 (both days inclusive).

The Trading Window shall open from February 14, 2016.

Thanking you,

Yours faithfully,
for **PRISM CEMENT LIMITED**

for
Aneeta S. Kulkarni

ANEETA S. KULKARNI
COMPANY SECRETARY