



## PRISM CEMENT LIMITED

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



Ref : ASK/UD/848/2014/486

January 27, 2014

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 will be held on Tuesday, February 11, 2014, to approve, inter alia, the Statement of Unaudited Standalone Results of the Company for the quarter and nine months ended December 31, 2013.

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 February 4, 2014 to February 11, 2014 (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**