



Ref. : ASK/UD/848/2018

May 30, 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

Sub. : Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, August 2, 2018 to Wednesday, August 8, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 26th Annual General Meeting ('the AGM') of the Company scheduled to be held on Wednesday, August 8, 2018. The details are as under :

Symbol	Type of security	Book Closure (both days inclusive)		Purpose
		From	To	
PRSMJOHNSN	Equity	02.08.2018	08.08.2018	26 th Annual General Meeting

The Company has fixed Wednesday, August 1, 2018 as cut-off date for e-voting on Resolutions to be passed as set out in the notice of the AGM.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

A S Kulkarni

ANEETA S. KULKARNI
COMPANY SECRETARY

