

Ref. : ASK/UD/848/2018/03

July 20, 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. : Book Closure dates for AGM and Interim Dividend

Dear Sir,

This is in continuation to our letter Ref. No. ASK/UD/848/2018 dated July 17, 2018, and ASK/UD/848/2018/01 dated July 20, 2018 with respect to intimation of Book Closure/ Record Date, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

We wish to further inform you that, the Register of Member and Share Transfer Books of the Company will now remain closed from Saturday, August 4, 2018 to Wednesday, August 8, 2018 (both days inclusive) for following purposes.

Symbol / ISIN	Type of security	Book Closure (both days inclusive)		Purpose
		From	To	
PRSMJOHNSN INE010A01011	Equity	04.08.2018	08.08.2018	26 th Annual General Meeting and Payment of Interim Dividend

In view of the above, the Record Date fixed for the purpose of interim dividend shall be disregarded.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**



JAGRUTI SHAH
ASSISTANT COMPANY SECRETARY

