

July 25, 2019

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 Record Date for payment of Interim Dividend

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed August 7, 2019 as Record Date for the purpose of payment Interim Dividend, if declared, by the Board of Directors of the Company at its meeting scheduled on July 30, 2019. The details are as under :

<u>ISIN/Symbol</u>	<u>Type of Security</u>	<u>Record Date</u>	<u>Purpose</u>
INE010A01011 PRSMJOHNSN	Equity Shares	07.08.2019	Payment of Interim Dividend

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

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ANEETA S. KULKARNI
COMPANY SECRETARY

