

PRISM INFORMATICS

Date: 12th August, 2016

To,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai -400001.

Sub: Intimation of adjournment of Board meeting to Tuesday, 16th August, 2016 at 4:00 P.M. (in continuance of Meeting held on 12th August, 2016) for consideration of unaudited standalone and consolidated financials of the company for the quarter ended 30th June, 2016

Ref: Prism Informatics Limited (Security Code: 505530, Security ID: PRISMINFO)

With reference to earlier announcement dated 4th August, 2016 regarding the meeting of Board of Directors of the Company, on 12th August, 2016 to consider and approve unaudited standalone and consolidated financials of the company for the quarter ended 30th June, 2016, the company now inform that the Meeting of Board Of Directors held on 12th August, 2016 stands adjourned for the want of quorum within the scheduled time.

The Chairman of the Board, with the approval of all the Directors of the Company present at the meeting has decided to adjourn the Board Meeting to 16th August, 2016 (Tuesday) at 4:00 PM (IST) to consider and approve unaudited standalone and consolidated financials of the company for the quarter ended 30th June, 2016 and to transact other items mentioned in the Notice and Agenda which was already circulated to the Board. The results will be submitted to the exchange subsequently, as per the requirement of Listing Agreement.

Further, in this connection the date of closure of trading window for dealing in the securities of the Company for dealing in the Securities of the Company pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company is extended upto 18th August, 2016 and will re-open on Friday, 19th August, 2016.

Yours faithfully,

For Prism Informatics Limited



Saurabh Dani
Chairman and Managing Director
(DIN No.: 00010790)



Place: Navi Mumbai
Date: 12/08/2016

Prism Informatics Limited

CIN - L67120MH1983PLC029483