



Ref : ASK/UD/848/2020/AGM

July 17, 2020

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 28<sup>th</sup> Annual General Meeting of the members of the Company and other related matters**

1. This is to inform you that the Twenty-eighth Annual General Meeting ('AGM') of the members of the Company will be held on Friday, August 14, 2020 at 10.30 a.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. In compliance with the relevant circulars, the Annual Report for the financial year 2019-20, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company/Depository Participant(s).
3. The details, such as manner of (i) registering/updating email addresses; (ii) casting vote through e-voting; and (iii) attending the AGM through VC/OAVM has been set out in the Notice of the AGM.
4. The Company has fixed Friday, August 7, 2020 as the 'Cut-off Date' for the purpose of determining the member's eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

**ANEETA S. KULKARNI**  
**COMPANY SECRETARY**

