

PRISM JOHNSON LIMITED

(FORMERLY PRISM CEMENT LIMITED)

March 22, 2020

The National Stock Exchange Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 The BSE Limited, Corporate Relationship Department, P. J. Towers, Dalal Street, Fort Mumbai - 400 023

Code: 500338

Code : PRSMJOHNSN

Dear Sirs,

Re : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in view of the escalating COVID-19 situation and in compliance with Government Directions, the Company has decided to temporarily/partially close some of its operations at its offices and various facilities across India with immediate effect till further notice.

During the temporary/partial closure, the operations and despatches will be adversely impacted. The expected financial impact of the same is not ascertainable at this stage. Any further lockdowns/restrictions by the central/state governments may adversely affect the operations of the Company and its Subsidiaries/Joint Ventures across locations in India also.

The duration of this shutdown(s) will depend upon the further directions from Government authorities.

A cross-functional Task Force has been constituted under the Managing Director of the Company which is constantly reviewing the rapidly changing situation to ensure that measures are continuously implemented to keep our employees safe at all times while also attempting to ensure business continuity.

Thanking you,

Yours faithfully,

for PRISM JOHNSON LIMITED

ASKULKARNI COMPANY SECRETARY







Corporate Office: "Rahejas", Main Avenue, V.P. Road, Santacruz (W). Mumbai - 400 054, India. T:+91-22-66754142/43/44 Registered Office: Prism Johnson Limited, 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016, India. W: www.prismjohnson.in E: info@prismjohnson.in

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