

# PRISM FINANCE LIMITED

[CIN:L63910GJ1994PLC021915]

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29<sup>th</sup> October, 2024

**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 531735**

Dear Sir,

**Sub: Board Meeting for taking on record Unaudited Financial Results  
for the quarter ended on 30<sup>th</sup> September, 2024**

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> November, 2024 to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2024.

Please note that as intimated to the Exchange vide Letter dated 25<sup>th</sup> September, 2024, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter ended on 30<sup>th</sup> September, 2024, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,  
**FOR PRISM FINANCE LIMITED**

**RAJKUMARI R. UDHWANI**  
**DIRECTOR**  
**(DIN: 02636225)**