



PRISM JOHNSON LIMITED
(FORMERLY PRISM CEMENT LIMITED)

July 25, 2019

The National Stock Exchange Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Code : PRSMJOHNSN

BSE Limited,
Corporate Relationship Department,
P. J. Towers, Dalal Street, Fort
Mumbai - 400 023
Code : 500338

Dear Sir,

Re : Intimation under Regulations 29 and 30(5) of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

Further to our letter dated June 25, 2019, we wish to inform you that the meeting of the Board of Directors scheduled on July 30, 2019 will consider, inter alia, declaration of Interim Dividend on equity shares.

Thanking you,

Yours faithfully,
for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY



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