

Ref : 2022-23/Q-3

January 9, 2023

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. : Board Meeting to approve, *inter alia*, the Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2022

Dear Sir,

Pursuant to Regulation 29 and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 1, 2023, to approve, *inter alia*, the Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY

