



Ref : BM Rescheduled Q-4 FY 2020

May 7, 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. : Revision in date of Board Meeting to approve, inter alia, Audited Financial Results of the Company for the quarter and year ended March 31, 2020

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter Reference ASK/UD/848/2019-20/Q-4 dated March 19, 2020, we hereby inform you that the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, May 12, 2020 to approve, inter alia, Audited Financial Results for the quarter and year ended March 31, 2020 has been rescheduled and will now be held on Thursday, May 28, 2020.

In view of above and in terms of the Prohibition of Insider Trading Code adopted by the Company, the Trading Window for trading in securities of the Company shall remain closed from Wednesday, April 1, 2020 to Saturday, May 30, 2020 (both days inclusive).

The Trading Window shall open from Sunday, May 31, 2020.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

Sd/-

ANEETA S. KULKARNI
COMPANY SECRETARY

