



Ref : ASK/UD/848/2018-19/Q-3

January 1, 2019

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, 2018**

Dear Sir,

Pursuant to Regulation 29 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 6, 2019, to approve, inter alia, the Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2018.

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 January 5, 2019 to February 8, 2019 (both days inclusive).

The Trading Window shall open from February 9, 2019.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

**ANEETA S. KULKARNI**  
**COMPANY SECRETARY**

