



**PRISM JOHNSON LIMITED**

Ref : ASK/UD/2020-21/Q-1

July 24, 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. : Board Meeting to approve, inter alia, the Company's Unaudited Financial Results for the quarter ended June 30, 2020**

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 Thursday, August 13, 2020, to approve, inter alia, the Company's Unaudited Financial Results for the quarter ended June 30, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for PRISM JOHNSON LIMITED

ANEETA S. KULKARNI  
COMPANY SECRETARY



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