

Ref : ASK/UD/2021-22/Q-4

April 22, 2022

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
Audited Financial Results for the quarter and year ended March 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, May 11, 2022, to approve, *inter alia*, the Company's Audited Financial Results for the quarter and year ended March 31, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**



ANEETA S. KULKARNI
COMPANY SECRETARY

