

PRISM JOHNSON LIMITED

(FORMERLY PRISM CEMENT LIMITED)

March 2, 2020

The National Stock Exchange Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Corporate Relationship Department, P. J. Towers, Dalal Street, Fort Mumbai - 400 023

Code: PRSMJOHNSN

Code: 500338

The BSE Limited.

Dear Sirs,

Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of Spectrum Johnson Tiles Private Limited, Joint Venture of the Company, has decided to permanently close its wall manufacturing plant with capacity of 5 MSM per annum with effect from March 1, 2020 due to an aging unviable plant. The kiln for manufacture of wall tiles was commissioned in FY'2001 with second-hand machinery and associated with the H & R Johnson (India) Division (HRJ) of the Company from FY'2007. The unit contributed to approximately 3% of the total turnover of HRJ consolidated sales.

Adequate cost effective arrangements have already been made for transition to outsourced vendor(s) so that there is full continuity with better profitability and no impact on sales.

With this, the overall capacity of H & R Johnson (India), a Division of Prism Johnson Limited, along-with its joint ventures and subsidiaries would stand at reduced to 63 MSM per annum.

Thanking you,

Yours faithfully,

for PRISM JOHNSON LIMITED

A& Kulkam

ANEETA S. KULKARNI COMPANY SECRETARY





