



PRISM JOHNSON LIMITED

(FORMERLY PRISM CEMENT LIMITED)

Ref. : ASK/UD/848/2019/AGM

June 25, 2019

| | |
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| 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. : Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, July 25, 2019 to Tuesday, July 30, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 27th Annual General Meeting ('the AGM') of the Company scheduled to be held on Wednesday, July 31, 2019. The details are as under :

| Symbol/ISIN | Type of security | Book Closure (both days inclusive) | | Purpose |
|----------------------------|------------------|------------------------------------|------------|-----------------------------------------|
| | | From | To | |
| PRSMJOHNSN INE010A01011 | Equity | 25.07.2019 | 30.07.2019 | 27 th Annual General Meeting |

The Company has fixed Wednesday, July 24, 2019 as cut-off date for e-voting on Resolutions to be passed as set out in the notice of the AGM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY



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CIN: L26942TG1992PLC014033