



April 30, 2021

The National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Corporate Relationship Department, Bandra (East), Mumbai - 400 051.	The BSE Limited, P. J. Towers, Dalal Street, Fort, Mumbai - 400 023.
<b>Code : PRSMJOHNSN</b>	<b>Code: 500338</b>

Re: Change in date of Board Meeting of the Company - Regulation 29 of the SEBI LODR and extension of Trading Window Closure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Further to our letter dated April 1, 2021, we wish to inform you that the Board meeting scheduled to be held on May 6, 2021, inter-alia, to consider, approve and take on record the Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2021 is postponed and re-scheduled to be held on May 19, 2021.

Accordingly, pursuant to the Company's 'Code for Prohibition of Insider Trading', the Trading Window for trading in the securities of the Company shall further remain closed for the period from April 1, 2021 to May 21, 2021 (both days inclusive).

Kindly take note of the above.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

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

