



# PRISM JOHNSON LIMITED

(FORMERLY PRISM CEMENT LIMITED)

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

June 26, 2019

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,

This is in continuation to our letter Ref. No. ASK/UD/848/2019/AGM dated June 25, 2019, with respect to intimation of Book Closure for 27<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, July 31, 2019. We inadvertently mentioned Book Closure date from Thursday, 25.07.2019 to Tuesday, 30.07.2019 (both days inclusive) instead of from Thursday, 25.07.2019 to Wednesday, 31.07.2019 (both days inclusive). The same should read as under :

Symbol/ISIN	Type of security	Book Closure (both days inclusive)		Purpose
		From	To	
PRSMJOHNSN INE010A01011	Equity	25.07.2019	31.07.2019	27 <sup>th</sup> Annual General Meeting

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for PRISM JOHNSON LIMITED

ANEETA S. KULKARNI  
COMPANY SECRETARY



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