



Ref : ASK/UD/848/2019-20/Q-4

March 19, 2020

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, 2020**

Dear Sir,

Pursuant to Regulation 29 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 Tuesday, May 12, 2020, to approve, inter alia, the Company's Audited Financial Results for the quarter and year ended March 31, 2020.

In terms of the Prohibition of Insider Trading Code adopted by the Company, the Trading Window for trading in securities of the Company shall remain closed from Wednesday, April 1, 2020 to Thursday, May 14, 2020 (both days inclusive).

The Trading Window shall open from Friday, May 15, 2020.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

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

