

PRISM MEDICO AND PHARMACY LIMITED

CIN: L51109HP2002PLC009299; Email Id: investor grievancewmccl@gmail.com
Registered Office: Suketi Road, Kala Amb, Sirmaur, Himachal Pradesh-173030.

Date: 06.08.2022

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai, Maharashtra-400001 ISIN: INE730E01016 Scrip Code: 512217	To, Listing Department, Metropolitan Stock Exchange of India Ltd. (MSE) Vibgyor Towers, 4th Floor, Plot Number C 62, G - Block, Opposite Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra-400098. SYMBOL: PRISMMEDI
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Subject: Intimation of Board Meeting.

Reference: Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of M/s. Prism Medico and Pharmacy Limited (hereinafter referred as "the Company") is scheduled to be held at registered office of the company i.e. Suketi Road, Kala Amb, Sirmaur, Himachal Pradesh-173030 on Saturday, August 13, 2022 at 03:00 P.M. inter alia, to:

- Consider, approve and take on record the Un-Audited Financial Results of the company along with the Limited Review Report for the quarter ended on June 30, 2022, as per Regulation 33 of the Listing Regulations.
- Consider and discuss any other item as may be decided by the Board of the Company.

You are requested to kindly take the above information on your records.

Thanking you
Yours Faithfully,

FOR PRISM MEDICO AND PHARMACY LIMITED

Devinder Singh

DAVENDER SINGH
DIRECTOR
(DIN: 09447213)