



Ref : ASK/UD/848/2019-20/Q-2

September 23, 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. : Board Meeting to approve, inter alia, the Company's Unaudited Financial Results for the quarter and half year ended September 30, 2019

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, November 5, 2019, to approve, inter alia, the Company's Unaudited Financial Results for the quarter and half year ended September 30, 2019.

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 October 1, 2019 to November 7, 2019 (both days inclusive).

The Trading Window shall open from November 8, 2019.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY

