



Ref. : ASK/UD/848/2018/01

PRISM JOHNSON LIMITED

(FORMERLY PRISM CEMENT LIMITED)

July 20, 2018

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. : Change in AGM Book Closure dates

Dear Sir,

This is in continuation to our letter Ref. No. ASK/UD/848/2018 dated May 30, 2018, with respect to intimation of Book Closure, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015. We wish to inform you that, due to proposed Interim Dividend, for which record date is fixed on August 4, 2018, the Register of Member and Share Transfer Books of the Company will now remain closed from Saturday, August 4, 2018 to Wednesday, August 8, 2018 (both days inclusive). The details are as under :

Symbol / ISIN	Type of security	Book Closure (both days inclusive)		Purpose
		From	To	
PRSMJOHNSN INE010A01011	Equity	04.08.2018	08.08.2018	26 th Annual General Meeting

The corrigendum to the notice of the AGM will be published in the newspaper and will be intimated to the Stock Exchanges accordingly.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**

JAGRUTI SHAH
ASSISTANT COMPANY SECRETARY

