



PRISM CEMENT LIMITED

"Rahejas", Main Avenue, V.P. Road,
Santacruz (W), Mumbai - 400 054.
Tel.: +91-22-6675 4142 / 43 Fax : 2600 1304
website : www.prismcement.com



Ref : ASK/UD/848/2015/Q-2

October 1, 2015

The National Stock Exchange (India) Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. Fax No. 26598237 / 38	Corporate Relationship Department, The Bombay Stock Exchange, P. J. Towers, Dalal Street, Fort, Mumbai – 400 023. Fax No. 22722037 / 39 / 41
Code : PRISMCEM	Code : 500338

Dear Sir,

Sub. : Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, November 3, 2015, to approve, inter alia, the Statement of Standalone Unaudited Results for the quarter and half year ended September 30, 2015.

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 5, 2015 to November 5, 2015 (both days inclusive).

The Trading Window shall open from November 6, 2015.

Thanking you,

Yours faithfully,
for **PRISM CEMENT LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY