

PRISM CEMENT LIMITED

CIN : L26942TG1992PLC014033

Registered Office : 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad – 500 016.

Corporate Office : “Rahejas”, Main Avenue, V. P. Road, Santacruz (West), Mumbai – 400 054

Recording of Investor Meetings

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| Date of the meeting | December 8, 2015 |
| Type of meeting | One-on-one meeting |
| Attendees: | |
| Investor / Analysts Fund / Firm | Temasek Holdings Advisor India Pvt Ltd |
| Company Representatives | Managing Director and Chief Investor Relations Officer |
| Did the discussions involved revealing any UPSI | No |
| Gist of discussions | The discussions revolved around the Industry, the Company information already in public domain i.e. Investor Presentation - May 2015 and Investor Update - November 2015 |