

**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/848/2016

July 23, 2016

The National Stock Exchange (India) Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.	The Bombay Stock Exchange Ltd., Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 023.
Code : PRISMCEM	Code : 500338

Sub. : Annual General Meeting and Book Closure

Ref. : Intimation under Regulation 42 & 44 of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015

Dear Sir,

The 24th Annual General Meeting ('AGM') of the Company is scheduled to be held on Tuesday, August 23, 2016 at Hyderabad.

The Register of Members and the Share Transfer Books of the Company will remain closed as under :

ISIN	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
INE010A01011	Equity Shares	August 17, 2016	August 23, 2016	Annual General Meeting

The Company has fixed Tuesday, August 16, 2016 as cut-off date for e-voting on Resolutions to be passed as set out in the notice of the AGM.

Thanking you,

Yours faithfully,
for **PRISM CEMENT LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY