



## 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/848/2017-18/Q-1

July 23, 2017

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.
<b>Code : PRISMCEM</b>	<b>Code : 500338</b>

**Sub. : Board Meeting to approve, inter alia, the Company's  
Unaudited Financial Results for the quarter ended June 30, 2017**

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, August 8, 2017, to approve, inter alia, the Company's Unaudited Financial Results for the quarter ended June 30, 2017.

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 July 10, 2017 to August 10, 2017 (both days inclusive).

The Trading Window shall open from August 11, 2017.

Thanking you,

Yours faithfully,  
for **PRISM CEMENT LIMITED**

**ANEETA S. KULKARNI**  
**COMPANY SECRETARY**