



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-2

September 25, 2017

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

Sub. : Board Meeting to approve, inter alia, the Company's Unaudited Financial Results for the quarter and half year ended September 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, November 7, 2017, to approve, inter alia, the Company's Unaudited Financial Results for the quarter and half year ended September 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 October 6, 2017 to November 9, 2017 (both days inclusive).

The Trading Window shall open from November 10, 2017.

Thanking you,

Yours faithfully,
for **PRISM CEMENT LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY