



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/848/2016-17/Q-4

April 12, 2017

The National Stock Exchange (India) Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.	The Bombay Stock Exchange, 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 Audited
Financial Results for the quarter and year ended March 31, 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 Thursday, May 25, 2017, to approve, inter alia, the Company's Audited Financial Results for the quarter and year ended March 31, 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 April 25, 2017 to May 27, 2017 (both days inclusive).

The Trading Window shall open from May 28, 2017.

Thanking you,

Yours faithfully,
for **PRISM CEMENT LIMITED**

AS Kulkarni

ANEETA S. KULKARNI
COMPANY SECRETARY