



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/848/2015

July 7, 2015

Fax No. 22722037 / 39 / 41

Corporate Relationship Department,
The Bombay Stock Exchange,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 023.

Code: 500338

Dear Sir,

Re: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, August 5, 2015, to approve, inter alia, the Statement of Standalone Unaudited Results for the quarter ended June 30, 2015.

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 7, 2015 to August 7, 2015 (both days inclusive).

The Trading Window shall open from August 8, 2015.

Thanking you,

Yours faithfully,
for **PRISM CEMENT LIMITED**

ANEETA S. KULKARNI
COMPANY SECRETARY