

Date: 12th May, 2016

To,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai -400001.

Subject: - Intimation of Board Meeting to be held on Friday, 20th May, 2016 to consider interalia audited financials for the quarter and year ended 31st March, 2016 (Script Code-505530)

Reference: - Regulation 29(1) (a) of Listing Agreement.

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of Board of Directors of the Company will be held on **Friday, 20th May, 2016** at the registered office of the Company to consider interalia the audited standalone and consolidated financial results of the Company for the quarter and year ended **31st March, 2016**.

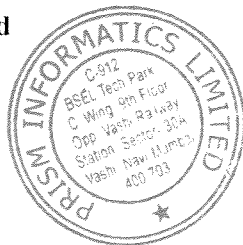
Further pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from 13th May, 2016 to 21st May, 2016 (both days inclusive) and shall reopen on 22nd May, 2016 for Directors and Designated employee as defined in the code.

Kindly take the above on your records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Prism Informatics Limited



Saurabh Dani
Chairman and Managing Director
(DIN No.: 00010790)

Place: Navi-Mumbai

Date: 12/05/2016