

PRISM FINANCE LIMITED

[CIN: L63910GJ1994PLC021915]

Regd. Office: 301, Iscon Mall, Above Star India Bazar, Satellite Road, Ahmedabad – 380 015

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10th May, 2024

BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 531735

Dear Sir,

Sub: Board Meeting for consideration of Standalone Audited Financial Results For the Financial Year 2023-24 ended on 31st March, 2024

With reference to the above, we wish to inform you that the next Meeting of the Board of Directors of the Company to consider and approve the Standalone Audited Financial Results of the Company for the financial year 2023-24 ended on 31st March, 2024 is scheduled to be held on 30th May, 2024.

Please note that as intimated to the Exchange vide Letter dated 28th March, 2024, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Standalone Audited Financial Results for the quarter and year ended on 31st March, 2024 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For PRISM FINANCE LIMITED

ANAL R. DESAI
CHAIRPERSON
DIN: 02636329

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