

# PRISM FINANCE LIMITED

[CIN: L63910GJ1994PLC021915]

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

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1<sup>st</sup> February, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 531735**

Dear Sir,

**Sub: Board Meeting for taking on record Unaudited Financial Results  
for the quarter ended on 31<sup>st</sup> December, 2023**

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> February, 2024 to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2023.

Please note that as intimated to the Exchange vide Letter dated 26<sup>th</sup> December, 2023, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter ended on 31<sup>st</sup> December, 2023, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

**for PRISM FINANCE LIMITED**

**ANAL R. DESAI**  
**CHAIRPERSON**  
**(DIN: 02636329)**