



PRISM JOHNSON LIMITED

Ref: SD/AS/2024/NCDs

March 26, 2024

The National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.	BSE Limited, Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 023.
Code : PRSMJOHNSN	Code : 500338

Dear Sir,

Sub: Board Meeting for raising of fund by issuance of Non-Convertible Debentures (NCDs)

Pursuant to Regulation 29(1)(d) and 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, March 29, 2024, *inter alia*, to consider and approve raising of funds by issue of Non-convertible Debentures on a private placement basis.

This is for your information and record.

Thanking you,

Yours faithfully,

For **PRISM JOHNSON LIMITED**

SHAILESH DHOLAKIA
Company Secretary &
Compliance Officer



Complete Concrete Solutions

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