

Ref : ASK/UD/2021-22/Q-3

January 10, 2022

The National Stock Exchange (India) Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. Code : PRSMJOHNSN	BSE Limited, Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai – 400 023. Code : 500338
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**Sub. : Board Meeting to approve, inter alia, the Company's
Unaudited Financial Results for the quarter and nine months ended
December 31, 2021**

Dear Sir,

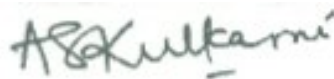
Pursuant to Regulation 29 and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 1, 2022, to approve, *inter alia*, the Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for **PRISM JOHNSON LIMITED**


ANEETA S. KULKARNI
COMPANY SECRETARY