



CIN : L51109PB2002PLC047444

Prism Medico And Pharmacy Limited

Reg. Office : D-118, Industrial Area, Phase VII, Mohali-160055

Tel: 0172-5020762

Email : investorgrievancewmcl@gmail.com

Date: 20.05.2019

To, Department of Corporate Services, BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001.	To, Listing Department, Metropolitan Stock Exchange of India Ltd. (MSE) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098, India.
Scip Code: 512217	ISIN : INE730E01016

www.prismmedico.com

Subject: Intimation of Board Meeting to be held on Wednesday, 29th May, 2019.

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Wednesday, 29th May at 2:30 p.m. at the Registered Office of the Company situated at D-118, Industrial Area, Phase VII, Mohali, Punjab-160055, to consider and discuss the following items:

1. To Consider, Approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2019.
2. Closure of trading window from April 3, 2019 and ending 48 hours after the results are made public on May 29, 2019 (both days inclusive) as per the Securities and Exchange Board of the India (Prohibition of Insider Trading) Regulations, 2015 for Directors and Designated Employees as defined in the "Code of Conduct for Prevention of Insider Trading of the Company".
3. Any other matter with the permission of the Chair.

Kindly take same on your records.

Thanking You,

Yours Truly,

For **PRISM MEDICO & PHARMACY LIMITED**

Swati Pandey

Swati Pandey

Company Secretary

M.No. A54947

