



CIN: L51109PB2002PLC047444

Prism Medico And Pharmacy Limited

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03/11/2021

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 512217	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. ISIN : INE730E01016
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Dear Sir / Madam,

SUB: Intimation of Board Meeting to be held on Saturday, 13th November, 2021

Pursuant to Regulation 29 read with regulation 33 of SEBI (LODR) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 13th November 2021 at 02.30 p.m. to consider and transact the following business:

1. To consider and approve the un-audited Financial Results for the quarter and half year ended 30th September, 2021.
2. Any other business with the permission of chair.

Kindly take same on your records.

Thanking You,

Yours Truly,

For PRISM MEDICO & PHARMACY LIMITED

Sameer Gupta
Company Secretary
A-59256

