

Prism Medico & Pharmacy Limited

CIN: L51109MH2002PLC206595

23/91, White Bungalow, Yashwant Nagar,
Near Filmistan Studio & Patkar College,
Opposite BMC School, Goregaon West,
Mumbai-400062
Telephone no – 022 28733312
Email Id – investorgrievancewmcl@gmail.com

Date: 28/07/2017

To,

Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip ID: 512217

Subject: Intimation of Board meeting and closer of trading Window

Dear Sir/Madam

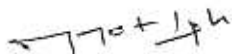
We hereby inform you that the meeting of Board of Directors of the Company will be held on **Thursday, 03rd August, 2017 at 02.30 p.m.** at **D-118, Industrial area, Phase VII, Mohali-160059** to inter-alia consider and take on record the Un-audited Financial Results of the Company for the quarter ended **June 30, 2017**.

Further, in terms of the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, framed pursuant to the Securities and Exchange Board of India (Prohibiting of Insider Trading) Regulations, 2015, **the Trading Window for dealing in the Securities of the Company shall remain close for all "Specified Persons" from business hours of July 28, 2017 to business hours of August 06, 2017 (both days inclusive)**. Accordingly, all the Directors, connected persons and designated Employees of the Company have been intimated not to enter into any transactions involving the securities or deal in securities of the Company during the aforesaid period of closure of Trading Window

Kindly take the same on your record.

Thanking You,
Yours Truly,

For, **PRISM MEDICO AND PHARMACY LIMITED**



Jasjot Singh
Executive Director
DIN: 01937631