



CIN: L51109PB2002PLC047444

# Prism Medico And Pharmacy Limited

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

Tel: 0172-5020762

Email : investorgrievancewmcl@gmail.com

www.prismmedico.com

Date: 14.08.2020

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

Dear Sir / Madam,

**Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2018.**

Pursuant to Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements, 2018, the Register of Member and Share Transfer Books of the Company will remain closed from 4-09-2020 till 10-09-2020 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting (AGM) to be held on September 10, 2020.

Note: The cut off date, to ascertain the eligibility of members for remote e-voting and polling at AGM, 3<sup>rd</sup> September 2020 i.e. the date prior to the commencement of book closure.

Kindly take the same on your record.

Thanking You,

Yours Truly,  
For **PRISM MEDICO & PHARMACY LIMITED**

  
**Sudhanshu Srivastav**

Director

DIN: 08242441

