



CIN: L51109PB2002PLC047444

## **Prism Medico And Pharmacy Limited**

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

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**August 21, 2021**

To, Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai - 400 001  <b>Scrip Code: 512217</b>	To, Listing Department, <b>Metropolitan Stock Exchange of India Ltd. (MSE)</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098, India. <b>ISIN : INE730E01016</b>
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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 Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 19<sup>th</sup> Annual General Meeting (AGM) to be held on September 27, 2021.

Note: The cut off date, to ascertain the eligibility of members for remote e-voting and polling at AGM, is 20<sup>th</sup> September 2021 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**

Sameer Gupta  
Company Secretary  
A-59256

