

Prism Medico & Pharmacy Limited

CIN: L51109PB2002PLC047444

D-118, INDUSTRIAL AREA,
PHASE VII, MOHALI-160055
Telephone no – 0172-5020762

Email Id – investorgrievancewmcl@gmail.com

Date: 05/11/2018

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

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 **Wednesday, 14th November, 2018 at 04.00 p.m.** at **D-118, Industrial area, Phase VII, Mohali-160059** to consider and discuss the following items:

1. To inter-alia consider and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended and half year ended on **September 30, 2018.**
2. 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 November 05, 2018 to ending 48 hours when the information is made public on November 14, 2018 (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.

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3. Any other matter with the permission of the Chair.

Kindly take the same on your record.

Thanking You,

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

For PRISM MEDICO AND PHARMACY LIMITED
Gursimran Singh

Gursimran Singh

DIRECTOR AUTHORISED SIGNATORY

DIN: 02209675