

PRISM FINANCE LIMITED

[CIN:L63910GJ1994PLC021915]

Regd. Office: 301, Iscon Mall, Above Star India Bazar, Satellite Road, Ahmedabad – 380 015

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17th June, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 531735

Dear Sir,

Sub: Board Meeting for consideration of Standalone Audited Financial Results For the Financial Year 2020-21 ended on 31st March, 2021

With reference to the above, we wish to inform you that the next Meeting of the Board of Directors of the Company to consider and approve the Standalone Audited Financial Results of the Company for the financial year 2020-21 ended on 31st March, 2021 is scheduled to be held on 30th June, 2021.

Please note that as intimated to the Exchange vide Letter dated 26th March, 2021, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Audited Financial Results for the year ended on 31st March, 2021 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For PRISM FINANCE LIMITED

**PALAK D. PAREKH
COMPANY SECRETARY &
COMPLIANCE OFFICER**

