

PRISM MEDICO AND PHARMACY LIMITED

CIN: L51109HP2002PLC009299

Regd office: Suketi Road, Kala Amb, Himachal Pradesh 173030

Mob. +91 9888333506 Email: prismmedico02@gmail.com

Date: 17/05/2022

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.

Scrip Code: 512217

ISIN : INE730E01016

Subject: Intimation of Board Meeting to be held on Wednesday, 25th May, 2022.

Dear Sir/ Madam,

We wish to inform you that the meeting of the Board of Directors of our Company will be held on Wednesday 25th May, 2022 at 02:30 p.m. at registered office of the company situated at Suketi Road, Kala Amb, Sirmaur, Himachal Pradesh, 173030 India, to consider and discuss the following items:

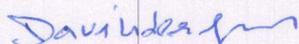
1. To consider and approve the audited Financial Results for the year ended March 31, 2022.
2. To consider and approve the appointment of M/s. M R Chechi & Associates, Company Secretaries, Chandigarh as Secretarial Auditors of the company for F.Y. 2022-23.
3. Any other matter with the permission of the Chair.

Kindly take same on your records.

Thanking You,

Yours Truly,

For PRISM MEDICO & PHARMACY LIMITED



Davender Singh

Director

DIN: 09447213