PRISMO (INDIA) LIMITED

Dated 26th July 2013

The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700001

Re: Script Code 10026200

Sub: Submission of information under clause 16 of listing agreement for the

F.Y. 2012-13.

Dear Sir,

Pursuant to clause 16 of listing agreement we want to inform you the Register of Member and Share Transfer Books of the Company shall remain closed from 23rd September 2013 to 29th September 2013 (both day inclusive).

We request you to kindly update the information in your records.

Thanking you,

(For Prismo (India) Ltd.

Authorized Signatory

Enclosed: a/a

Regd. Office: 'Commerce House' * 2, Ganesh Chandra Avenue (5A, 8th Floor) Kolkata - 700 013 Phone: 2248-9731/9538