



PRIME FOCUS
L I M I T E D

Date: September 3, 2021

To,
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai- 400051
Fax Nos: 26598237/26598238

To,
Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Fax Nos: 22723121/2037/2039

Dear Sirs,

Sub: Intimation of Book Closure for 24th Annual General Meeting of Prime Focus Limited ("Company")

Ref: NSE Code: PFOCUS / BSE Code: 532748

We wish to inform you that the 24th Annual General Meeting of the Company shall be held on **Thursday, September 30, 2021 at 3.00 p.m. (IST)** through Video Conferencing / Other Audio-Visual Means and the Register of Members and Share Transfer Books of the Company will remain closed as per the details given below:

Name of the Company: **PRIME FOCUS LIMITED**

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE
NSE: PFOCUS BSE: 532748	Equity Shares	Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive)

Kindly take the above intimation on your record and acknowledge the receipt of the same.

Thanking You

Yours faithfully,
For Prime Focus Limited

Parina Shah



Parina Shah
Company Secretary & Compliance Officer