

BANGALORE BEJING CAPE TOWN CHANDIGARH DELHI GOA HYDERABAD JOHANNESBURG KOLKATA LONDON LOS ANGELES MUMBAI NEW YORK SINGAPORE TORONTO VANCOUVER

September 4, 2020

To, **National Stock Exchange of India Limited** Listing Department Exchange Plaza, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051 Fax Nos.: 26598237 / 26598238 To, **BSE Limited** Phiroze Jeejebhoy Towers, Listing Department Dalal Street, Mumbai — 400 001 Fax Nos.:22723121/2037/2039

Sub: Intimation of Newspaper Advertisement of the 23rd Annual General Meeting of the Shareholders of the Company to be held on September 30, 2020 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Ref.: Scrip Code: BSE — 532748/NSE – PFOCUS

Dear Sir/ Madam,

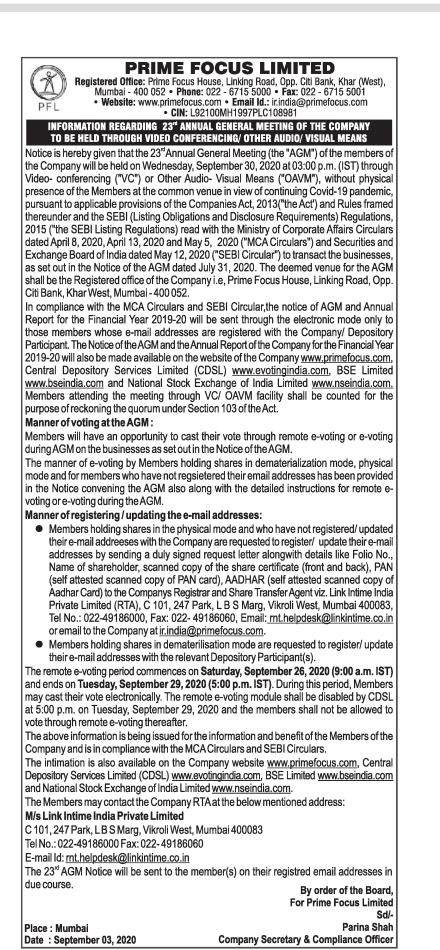
Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today i.e. September 4, 2020 regarding the Notice to the shareholders of the Company in respect of information regarding 23rd Annual General Meeting scheduled to be held on Wednesday, September 30, 2020 through Video Conference / Other Audio-Visual Means (OAVM).

The above information is also available on the website of the Company www.primefocus.com

Thanking You, For **Prime Focus Limited**

Parina Shah Company Secretary & Compliance Officer

Encl: a/a



समिश्र



ठिकाणी : मुंबई दिनांक : ०३ सप्टेंबर, २०२० कंपनी स

परिना शाह कंपनी सचिव आणि अनुपालन अधिकारी