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August 29, 2016

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

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

Dear Sirs,

**Sub: INTIMATION OF BOOK CLOSURE FOR ANNUAL GENERAL MEETING**

**Ref: NSE Code: PFOCUS / BSE Code: 532748**

We wish to inform you that the Company's Annual General Meeting shall be held on **Friday, September 30, 2016** 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	Monday, September 26, 2016 to Friday, September 30, 2016 (both days inclusive)

Kindly take the above intimation on record and acknowledge the same.

Thanking You

**Yours faithfully,  
For Prime Focus Limited**

**Parina Shah  
Company Secretary**