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August 31, 2018

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 Jeejeebhoy 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 28, 2018** 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	Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive)

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

Thanking You

Yours faithfully,
For Prime Focus Limited

Parina Shah
Parina Shah
Company Secretary

