



PFL

## PRIME FOCUS LIMITED

**Registered Office:** Prime Focus House, Linking Road, Opp. Citi Bank, Khar (West),

Mumbai - 400 052 • **Phone:** 022 - 6715 5000 • **Fax:** 022 - 6715 5001

• **Website:** [www.primefocus.com](http://www.primefocus.com) • **Email Id.:** [ir.india@primefocus.com](mailto:ir.india@primefocus.com)

• **CIN:** L92100MH1997PLC108981

### NOTICE

Notice is hereby given that in terms of Regulation 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 31, 2020 to consider, approve and take on record inter alia, the following:

1. Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 2020.
2. Recommend dividend, if any, for Financial Year 2019-20.

The notice is also available on the website of the Company [www.primefocus.com](http://www.primefocus.com) and that of BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).

By order of the Board,  
For Prime Focus Limited

Sd/-

Parina Shah

Company Secretary & Compliance Officer

Place : Mumbai

Date : July 27, 2020