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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 • **Email Id.:** ir.india@primefocus.com
• **CIN:** L92100MH1997PLC108981

NOTICE

Notice is hereby given that in terms of Regulation 29, 33 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 11, 2016 to consider, approve and take on record, inter-alia, the Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

The notice is also available on the website of the Company www.primefocus.com and that of BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the Trading Window for dealing in the securities of the Company shall remain closed for directors, officers and designated employees of the Company from the close of business hours of August 3, 2016 and shall open 48 hours after the information becomes generally available for the purpose of approval of the Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

By order of the Board,
For **Prime Focus Limited**

Sd/-

Parina Shah

Company Secretary

Place : Mumbai
Date : August 3, 2016