



September 10, 2018

To,
Link Intime India Private Limited
C 101, 247 Park, L.B.S Marg,
Vikhroli (West), Mumbai - 400083

Dear Sirs,

Sub: Intimation of Book Closure for Annual General Meeting

Ref: NSE Code: PFOCUS / BSE Code: 532748 / ISIN: INE367G01038

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
ISIN: INE367G01038 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**

Authorised Signatory