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September 17, 2017

To,
The National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Bandra-Kurla Complex
Bandra East, Mumbai - 400 051
Fax Nos.: 26598237 / 26598238
Dear Sir / Madam,

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax Nos.: 22723121/2037/2039

Sub.: Updates – Closure of Trading Window

Ref.: BSE Code – 532748 / NSE - PFOCUS

In continuation of the Notice for Board Meeting, please be informed that, 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 start of business hours on September 18, 2017 and shall open 48 hours after the outcome of the Board Meeting on October 04, 2017.

Request to kindly take the same on record and acknowledge receipt of the same.

Yours Faithfully,

For Prime Focus Limited

Parina Shah

Company Secretary