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Online Submission

December 4, 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

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

**Sub: Intimation under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") - Board Meeting to be held on December 7, 2017**

**Ref: NSE Code: PFOCUS / BSE Code: 532748**

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Prime Focus Limited (the "**Company**") is scheduled to be held on Thursday, December 7, 2017, to consider and approve, *inter-alia*, the issue of warrants convertible into equity shares of the Company on a preferential basis, subject to approval of the shareholders of the Company.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (the "**PIT Regulations**") read with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company (the "**Code**"), the Trading Window for dealing in the securities of the Company shall remain closed for the directors, officers and designated employees of the Company and others covered under the PIT Regulations read with the Code, from the close of business hours of December 4, 2017 and shall open 48 hours after the information becomes generally available.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Prime Focus Limited

*Parina Shah*  
Parina Shah  
Company Secretary

