



February 6, 2020

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 Jeejebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Fax Nos.: 22723121/2037/2039

**Sub: Notice of Board Meeting to be held on February 14, 2020**  
**Ref: NSE Code: PFOCUS / BSE Code: 532748**

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable regulations, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2020, inter-alia to consider, approve and take on record Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2019.

Further, as per the SEBI (Prohibition of Insider Trading) Regulation, 2015 the trading window for dealing in securities of the Company which is currently closed shall open 48 hours after the declaration of Un-Audited Financial Results for the quarter and nine months ended December 31, 2019.

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).

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**FOR PRIME FOCUS LIMITED**

*Parina Shah*  
**PARINA SHAH**  
**COMPANY SECRETARY**

