



PRIME FOCUS
L I M I T E D

May 22, 2019

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

Sub: Notice of Board Meeting to be held on May 30, 2019
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 Thursday, May 30, 2019, to consider, approve and take on record inter-alia, the following:

1. Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 2019.
2. Recommend dividend, if any, for the Financial Year 2018-19.

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 on 48 hours after the information becomes generally available for approval of audited financial results for the quarter and financial year ended March 31, 2019.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

FOR PRIME FOCUS LIMITED

Parina Shah
PARINA SHAH
COMPANY SECRETARY

