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May 22, 2018

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 May 30, 2018**  
**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 Wednesday, May 30, 2018, 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, 2018
2. Recommend dividend, if any, for the Financial Year 2017-18.
3. To consider a proposal to issue securities to Qualified Institutional Buyers subject to shareholders approval at ensuing general meeting.
4. To consider a proposal to issue Secured/Unsecured Non-Convertible Debentures and/or other Debt securities on private placement basis for an amount as may be decided by the Board subject to shareholders approval at the ensuing general meeting.

Further, 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 and others covered under the Regulations read with the Code from the close of business hours of May 22, 2018 and shall open 48 hours after the information becomes generally available for approval of audited financial results for the quarter and financial year ended March 31, 2018.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

**FOR PRIME FOCUS LIMITED**

*Parina Shah*

**PARINA SHAH  
COMPANY SECRETARY**

