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February 6, 2013

To,
The National Stock Exchange Limited,
Listing Department,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051,
Fax No: 26598237/ 26598238.

Dear Sir/Madam

Script ID: PFOCUS

Sub: Intimation of Board Meeting for Unaudited Financial Results for the Quarter ended December 31, 2012.

In terms of Listing Agreement executed by our Company with your Exchange, we would like to inform you that Meeting of the Board of Directors is scheduled to be held on Thursday, February 14, 2013 to consider inter-alia the following business:

1. To consider and approve Unaudited Financial Results for the Quarter ended December 31, 2012.
2. Any other matter with the permission of the Chair.

Please take the note of the above.

Thanking You,

For Prime Focus Limited

Naresh Malhotra
Director