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May 22, 2013

To,  
The National Stock Exchange of India Limited  
Listing Department  
Bandra Kurla Complex, Bandra  
Mumbai  
Fax No: 26598237/26598238

Dear Sir/Madam,

Script ID: PFOCUS

Sub: Intimation of Board Meeting for Audited Financial Results for the year ended 31<sup>st</sup> March, 2013.

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, May 30, 2013 to consider inter-alia the following business:

1. To consider and approve the Audited Financial Results of the Company for the year ended March 31, 2013;
2. Recommendation of final dividend if any and
3. Any other matter with the permission of the Chair.

Please take the note of the above.

Thanking You,

For Prime Focus Limited

  
Authorised Signatory

