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September 12, 2015

To,
The National Stock Exchange of India
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai - 400 051
Fax Nos.: 26598237 / 26598238

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax Nos.: 22723121/2037/2039

Ref: Scrip Code: BSE – 532748/NSE - PFOCUS

Dear Sir

Subject: Adjournment of Board Meeting

This is to inform that the meeting of the Board of Directors was held today on September 12, 2015 to consider and approve interalia, the Audited Financial Results of the Company for the quarter and financial year ended June 30, 2015 and Recommendation of dividend, if any. During the discussion in respect of the above, it was unanimously agreed for further discussion and deliberation on the financial results. Therefore it was agreed to adjourn the meeting and schedule it on September 16, 2015, Wednesday.

The Company has further informed that the Board of Directors of the Company at its meeting held on September 12, 2015 considered and approved the business items stated in the Agenda other than matters relating to accounts and matter relating to Annual 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 shall open 48 hours after the information becomes generally available for the purpose of approval of Audited Financial Results and declaration of dividend, if any, for the financial year ended on June 30, 2015.

Thanking You,

For Prime Focus Limited


Authorised Signatory

