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August 29, 2016

To,
The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai- 400051
Fax Nos: 26598237/26598238

To,
The BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001.
Fax Nos: 22723121/2037/2039

Dear Sirs,

Sub: INTIMATION OF BOOK CLOSURE FOR ANNUAL GENERAL MEETING

Ref: NSE Code: PFOCUS / BSE Code: 532748

We wish to inform you that the Company's Annual General Meeting shall be held on **Friday, September 30, 2016** and the Register of Members and Share Transfer Books of the Company will remain closed as per the details given below:

Name of the Company: **PRIME FOCUS LIMITED**

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE
NSE: PFOCUS BSE: 532748	EQUITY SHARES	Monday, September 26, 2016 to Friday, September 30, 2016 (both days inclusive)

Kindly take the above intimation on record and acknowledge the same.

Thanking You

**Yours faithfully,
For Prime Focus Limited**


**Parina Shah
Company Secretary**