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November 28, 2015

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

Sub: Date of Annual General Meeting and Intimation of Book Closure for Annual General Meeting

Ref: NSE Code: PFOCUS / BSE Code: 532748

Dear Sirs,

We wish to inform you that the Company's Annual General Meeting shall be held on **Thursday, December 24, 2015** 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	PURPOSE
NSE: PFOCUS BSE: 532748	EQUITY	Monday, December 14, 2015 to Thursday, December 24, 2015 (both days inclusive)	Compliance with Clause 16, of Listing Agreement for holding Annual General Meeting on Thursday, December 24, 2015 for the financial year ended June 30, 2015.

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

Thanking You.

**Yours faithfully,
For Prime Focus Limited**

Bhah
**Parina Shah
Company Secretary**

