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Date: May 6, 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,
The Bombay Stock Exchange
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Fax Nos.: 22723121/2037/2039

Ref: NSE Code: PFOCUS / BSE Code: 532748

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Clause 41 of the Listing Agreement, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 15, 2015, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended March 31, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window shall remain closed for trading in Company shares by directors, officers and designated employees of the Company from Thursday, May 07, 2015 to Monday, May 18, 2015 (both days inclusive) for the purpose of declaration of Unaudited Financial Results for the quarter and nine months ended on March 31, 2015.

Kindly acknowledge receipt and take the same on record.

Thanking You,

Yours Faithfully,

For Prime Focus Limited


Kirti Desai
Company Secretary

