



**PRIME FOCUS**  
L I M I T E D

May 23, 2024

To,  
National Stock Exchange of India Limited  
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

**Sub: Notice of Board Meeting to be held on May 30, 2024**  
**Ref: NSE Code: PFOCUS / BSE Code: 532748**

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2024, to consider, approve and take on record, *inter-alia*, the following:

1. Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Financial Year ended March 31, 2024.
2. Recommend final dividend, if any, for the Financial Year 2023-2024.

As informed vide our letter dated March 28, 2024, the Trading Window for dealing in securities of the Company is currently closed pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and which shall be opened after 48 hours subsequent to the declaration of Audited Financial Results for the Quarter and Financial Year ended March 31, 2024.

The notice is also available on the website of the Company [www.primefocus.com](http://www.primefocus.com) and that of BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).



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Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR PRIME FOCUS LIMITED**

**PARINA SHAH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**