

February 14, 2019

To,  
The 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 / 2038

Dear Sir/ Madam,

**Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Ref: Amendments to 'Code of Conduct to Regulate, Monitor and Reporting of Trading in respect of Securities of the Company' and 'Code of Practices and Procedures for fair Disclosure of Unpublished Price Sensitive Information'**

This is to inform that the Board of Directors of the Company at their meeting held on February 14, 2019, has adopted a revised 'Code of Conduct to Regulate, Monitor and Reporting of Trading in respect of Securities of the Company' and 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The revised codes are effective from 1<sup>st</sup> April, 2019 and shall be made available on the website of the Company.

This is for your information and records.

Thanking You,  
For Prime Focus Limited

*Parina Shah*

Parina Shah  
Company Secretary & Compliance Officer

