

Focus Lighting & Fixtures Limited
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Date: June 27, 2017

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East
Mumbai-400 051

Ref: Focus Lighting and Fixtures Limited Symbol: FOCUS

Dear Sir/Madam,

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Trading Window closure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 5th July, 2017 at the registered office of the company, inter-alia to consider and approve the audited financial results for the financial year ended on 31st March, 2017.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from 27th June, 2017 and would open 48 hours after the announcement of financial results to the public.

Please take these information on your record.

Thanking you.

Yours Faithfully

For Focus Lighting and Fixtures Limited

P. P. Shah

**Priya Pragnesh Shah
Company Secretary and Compliance Officer**

Place: Mumbai