

Date: July 21, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
BandraKurla Complex, Bandra (E),
Mumbai - 400051

Re - Symbol: FOCUS

Sub: Corrigendum to Outcome of Board Meeting held on June 28, 2021 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to our aforesaid Letter dated June 28, 2021, we would like to inform you that there was a typographical error and therefore it is requested to read the entire information mentioned therein in "Point 5" as "*Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Record date will be August 13, 2021 for ascertaining names of shareholders, who will be entitled to cast their vote on the resolutions proposed*".

You are requested to kindly take a note of the same.

For Focus Lighting and Fixtures Limited



Drashti Bhimani
Company Secretary & Compliance Officer

