

November 8, 2018

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G  
Bandra Kurla Complex, Bandra (E), Mumbai.

Dear Sir/ Madam,

**Re - Symbol : FOCUS**

**Sub: Board meeting**

Please note that the Meeting of the Board of Directors of the Company will be held on Wednesday, November 14, 2018 to consider and take on record, among other things Unaudited Financial Results and Limited Review Report of the Company for the half year ended September 30, 2018.

Please note that as per Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company is closed and will be opened 48 hours after the announcement of financials results to the public.

You are requested to take note of the same.

**For Focus Lighting and Fixtures Limited**



**Preeti Saxena**

**Company Secretary & Compliance Officer**

**Corporate Office**

Focus Lighting & Fixtures Limited  
A-1007-1010, Corporate Avenue  
Sonawala Road, Goregaon East,  
Mumbai 400063 India

**CIN** U31500MH2005PLC155278

**Works**

H. No. 786, C6-07,  
Bhumi World Industrial Park,  
Mumbai-Nashik Expressway,  
Pimpas Village, Tal. Bhiwandi,  
Dist. Thane 421302 India