

Date: October 24, 2019

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: Intimation of Board Meeting.

Please note that the Meeting of the Board of Directors of the Company will be held on Monday, November 4, 2019 to consider and take on record, among other things:

1. Unaudited Standalone and Consolidated Financial Results and Limited Review Report issued by the Statutory Auditors of the Company for the half year ended September 30, 2019.

In continuation to our letter dated September 30, 2019 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from October 1, 2019 and will open after the expiry of 48 hours from the date the said Results are made public.

2. To approve and adopt the Focus Lighting And Fixtures Limited Employee Stock Option Plan 2019.
3. To approve appointment of Mr. Shailesh Madhav Pethe (DIN: 03320087) as Independent Director of the Company.
4. To approve migration from NSE SME Platform to Main Board of National Stock Exchange of India Limited.
5. To transact any other business with the permission of Chairman.

You are requested to take note of the same.

For Focus Lighting and Fixtures Limited

Nikhil Arya
Company Secretary & Compliance Officer



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