

July 21, 2020

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

Re - Symbol : FOCUS

Sub: Intimation of Board Meeting scheduled to be held on July 29, 2020.

Dear Sir/ Ma'am,

This is to inform that pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 29, 2020 at 4:30 p.m. to consider and take on record, among other things:

1. Standalone and Consolidated Audited Financial Results and Auditors Report of the Company for the half year and year ended March 31, 2020.
2. To transact any other business with the permission of Chairman.

Further in continuation of our intimation regarding Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been already closed from April 1, 2020 and will remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the half year and year ended on March 31, 2020.

You are requested to take note of the same.

For Focus Lighting and Fixtures Limited

Nikhil Arya
Company Secretary & Compliance Officer