

Date: July 21, 2021

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, July 26, 2021 to consider and take on record, among other things:

1. To approve migration from NSE SME Platform to Main Board of National Stock Exchange of India Limited subject to the approval of the shareholders through Postal Ballot.
2. To increase the overall managerial remuneration of the Directors of the company subject to the shareholders approval in the ensuing Annual General Meeting.
3. 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



Drashti Bhimani
Company Secretary & Compliance Officer

