

Date: October 30, 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 Thursday, November 11, 2021 to consider and take on record, among the other things:

1. Unaudited Standalone and Consolidated Financial Results and Limited Review Report issued by the Statutory Auditor of the Company for the half year ended September 30, 2021.
2. To transact any other business with the permission of Chairman.

Further in continuation of our intimation regarding Closure of Trading Window, the Trading Window for dealing in securities of the Company has been already closed from October 1, 2021 and will remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the half year ended September 30, 2021.

You are requested to take note of the same.

For Focus Lighting And Fixtures Limited

Drashti Bhimani
Company Secretary & Compliance Officer.

