

Date: August 03, 2022

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

Scrip Symbol: FOCUS

Series: EQ

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 11, 2022 to consider, approve and take on record, among the other things, the following matters:

1. To consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2022;
2. To recommend to the Members of the Company payment of dividend, if any, on the Company's equity share capital for the financial year ended 31st March, 2022;
3. To increase the authorised share capital of the Company and alter the capital clause of the Memorandum of Association of the Company, subject to the approval of the shareholders of the Company;
4. To raise capital by way of issue of one or more instruments, including, equity shares, convertible securities of any description through preferential issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory or other approvals as may be required, including the approval of the shareholders of the Company at the ensuing Annual General Meeting, for cash to non-promoters;
5. To transact any other business with the permission of the Chairman.



Corporate Office

Focus Lighting & Fixtures Limited
A1007-1010, Corporate Avenue
Sonawala Road, Goregaon East
Mumbai 400063. India

CIN L31500MH2005PLC155278

Work

Survey No. 396/24, Plot no. 71/72,
New Ahmedabad Industrial estate,
NH8A, Behind Zydus research centre,
Moraiya, Dist. Sanand,
Gujarat - 382213. India

Further, in continuation of our intimation dated 30th June, 2022 regarding the Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been already closed from July 1, 2022 and will remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2022.

You are requested to take note of the same.

For Focus Lighting and Fixtures Limited



Drashti Bhimani
Company Secretary & Compliance Officer

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