

May 23, 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 Wednesday, May 29, 2019 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 ended and year ended March 31, 2019.
2. To consider and discuss the matter of declaration of interim dividend for the financial year 2018-19.
3. To consider and discuss the matter of issue of Bonus Shares.
4. To transact any other business with the permission of Chairman.

It is further informed that the Company has fixed Friday, June 7, 2019 as the "Record Date" for the purpose of determining the entitlement of shareholders for the payment of Interim Dividend, subject to the approval of Board of Directors.

You are requested to take note of the same.

For Focus Lighting and Fixtures Limited

Preeti Saxena
Company Secretary & Compliance Officer