

**Date: November 2, 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: Rescheduling of Board Meeting.**

With reference to our earlier intimation dtd October 24, 2019 for the ensuing board meeting, please note that the Meeting of the Board of Directors of the Company is rescheduled and now it will be held on November 11, 2019 to consider and take on record. among other things:

1. Unaudited Standalone and Consolidated Financial Results and Limited Review Report issued by the Statutory Auditors of the Company for the half year ended September 30, 2019.

Please note that in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from October 1, 2019 and will open after the expiry of 48 hours from the date the said Results are made public.

2. To approve and adopt the Focus Lighting And Fixtures Limited Employee Stock Option Plan 2019.
3. To approve appointment of Mr. Shailesh Madhav Pethe (DIN: 03320087) as Independent Director of the Company.
4. To approve migration from NSE SME Platform to Main Board of National Stock Exchange of India Limited.
5. 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**

  
**Nikhil Arya**  
**Company Secretary & Compliance Officer**



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