

June 19, 2021

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

**Re - Symbol: FOCUS**

**Sub: Intimation of Board Meeting scheduled to be held on June 28, 2021.**

Dear Sir/ Ma'am,



This is to inform that pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 28, 2021 to inter alia, 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 and year ended March 31, 2021.
2. To re-appoint Mr. Amit Sheth as Managing Director of the Company, for a further period of five (5) years w.e.f 22<sup>nd</sup> October, 2021 to 21<sup>st</sup> October, 2026 (both days inclusive).
3. To transact any other business with the permission of Chairman.

Further in continuation of our intimation regarding Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been already closed from April 1, 2021 and will remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the half year and year ended on March 31, 2021.

You are requested to take note of the same.

**For Focus Lighting and Fixtures Limited**

**Drashti Bhimani**  
**Company Secretary & Compliance Office**

**Corporate Office**

Focus Lighting & Fixtures Ltd  
A 1007-1010, Corporate Avenue  
Sonawala Road, Goregaon(E)  
Mumbai - 400063 India

**Works**

Survey No 396/24, Plot no 71/72,  
New Ahmedabad Industrial estate,  
NH 8A, Moraiya, Dist. Sanand,  
Gujarat -382210, India.

CIN L31500MH2005PLC155278

T 1800 12011 1999 E info@pluslighttech.com | info@trix.co.in  
W www.pluslighttech.com | www.trix.co.in

INDIA - SINGAPORE - DUBAI - USA