

Date: February 01, 2022

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

Dear Sir/Madam,

Scrip Symbol: FOCUS

Series: EQ

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

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 will be held on Thursday, February 10, 2022 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 Quarter ended December 31, 2021.
2. To transact any other business with the permission of the 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 for all the designated persons from January 01, 2022 and will remain closed till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2021.

You are requested to take note of the same.

For Focus Lighting And Fixtures Limited



Drashti Bhimani
Company Secretary & Compliance Officer.

**Corporate Office**

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

Work

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

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