

Date: May 09, 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 will be held on Wednesday, May 18, 2022 to consider and take on record, among the other things:

1. Standalone and Consolidated Audited Financial Results and Auditors Report of the Company for the quarter and year ended March 31, 2022.
2. To transact any other business with the permission of the Chairman.

Further, in continuation of our intimation regarding the Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been already closed from April 1, 2022 and will remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2022.

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 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

CIN L31500MH2005PLC155278

T +91 22 2686 5671-6 **E** info@pluslighttech.com | info@trix.co.in
W pluslighttech.com | trix.co.in | lumensandbeyond.com