

Date: 24th January, 2024

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 (LODR) Regulations, 2015, we hereby intimate you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 6th February, 2024 to consider, approve and take on record, among the other things, the following matters:

1. To consider and approve Un-Audited Standalone and Consolidated Financial Results along with Limited Review Report for the Quarter ended 31st December, 2023.
2. To transact any other business with the permission of the Chairman.

Further, in continuation of our intimation dated 28th December, 2023 regarding the Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been already closed from 1st January, 2024 and will remain closed till 48 hours after the conclusion of the Board Meeting (after the information becomes generally available through the stock exchange) for the Quarter ended 31st December, 2023. The Company has intimated to all Designated Persons about the closure of the Trading Window.

You are requested to take note of the same.

FOR FOCUS LIGHTING AND FIXTURES LIMITED

AMIT VINOD SHETH
MANAGING DIRECTOR
DIN: 01468052