

**Date: 6<sup>th</sup> July, 2023**

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 Monday, 24<sup>th</sup> July, 2023 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 30<sup>th</sup> June, 2023.
2. To discuss, consider and recommend Final Dividend on the Equity Share Capital of the Company, if approved to the Members of the Company for the Financial Year ended 31<sup>st</sup> March, 2023.
3. To consider a proposal for sub-division of the Equity shares of the Company having a face value of ₹10 (Rupees ten only) each, in such manner as may be determined by the Board of Directors, subject to regulatory/statutory approvals as may be required, if any, and the approval of the shareholders of the Company.
4. To consider and approve the Alteration in Memorandum of Association of the Company.
5. To transact any other business with the permission of the Chairman.

Further, in continuation of our intimation dated 3<sup>rd</sup> May, 2023 and 29<sup>th</sup> June, 2023 regarding the Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been already closed till 48 hours from the conclusion of the Board Meeting (after the information becomes generally available through the stock exchange) for the Quarter ended 30<sup>th</sup> June, 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**