

Date: August 27, 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: Prior 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 to you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 01, 2022 to consider, approve and take on record, amongst other things, the following matters:

1. To raise funds for the Company by way of issue of securities for cash, to non-promoters, through preferential issue, subject to such regulatory, statutory and other approvals as may be required, including the approval of the shareholders of the Company at the ensuing Annual General Meeting;
2. To transact any other business with the permission of the Chairman.

Further, in terms of the SEBI Insider Trading Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons in listed or proposed to be listed securities of the Company ("**Code**"), the Trading Window for dealing in securities of the Company has been closed for all Designated Persons, until the end of 48 hours from the conclusion of the Board Meeting (after the information becomes generally available through the stock exchange). The Company has intimated 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



**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,  
Gujarat - 382213, India

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