

Date: 27th January, 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th February, 2023 to consider, approve and take on record, among the other things, the following matters:

1. To consider and approve Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for the quarter ended 31st December, 2022;
2. To consider and approve the alteration in the Article of Association of the Company.
3. To transact any other business with the permission of the Chairman.

Further, in continuation of our intimation dated 29th December, 2022 regarding the Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been already closed from January 1, 2023 and will remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 31st December, 2022.

You are requested to take note of the same.

For Focus Lighting And Fixtures Limited

Drashti Bhimani
Company Secretary and Compliance Officer