

Date: September 08, 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: Re-submission of Intimation of Book Closure and Record date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 filed on 1st September, 2022.

Ref: NSE Circular Ref No: NSE/CML/2022/44 dated 7th September, 2022 and NSE Circular Ref No: NSE/CML/2022/39 dated 2nd August, 2022

Dear Sir/ Ma'am,

With reference to the above-mentioned subject and pursuant to the aforementioned circulars issued by the Stock Exchanges pertaining to 'Use of digital signature certificate for announcements submitted by listed companies'. The Company hereby seeks to clarify that it had inadvertently submitted the physically signed copy to NSE and therefore **we hereby re-submit a digitally signed copy of the announcement filed on 1st September, 2022 adhering to the requirements of the aforementioned NSE Circulars.**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby intimate you that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 14th September, 2022 to Saturday, 24th September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend for the Financial Year 2021-22 at the rate of Rs. 0.50 per Equity share of Rs. 10 each, subject to tax deducted at source, if declared by the Members at the Annual General Meeting (AGM) of the Company to be held on Saturday, 24th September, 2022.

If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made as under:

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Tuesday, September 13, 2022;
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Tuesday, September 13, 2022;

Scrip Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
FOCUS	Equity Shares	Wednesday, 14 th September, 2022	Saturday, 24 th September, 2022	Tuesday, 13 th September, 2022	Payment of dividend if declared by the Members at the AGM of the Company to be held on Saturday, 24 th September, 2022

The above information is also available on the website of the Company www.pluslighttech.com

You are requested to take the same on record.

For FOCUS LIGHTING AND FIXTURES LIMITED

AMIT VINOD SHETH
Digitally signed by: AMIT VINOD SHETH
DN: CN = AMIT VINOD SHETH C = IN O = Personal
Date: 2022.09.08 12:32:37 + 05'30'

AMIT VINOD SHETH
MANAGING DIRECTOR
DIN: 01468052

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

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