

May 9, 2018

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E), Mumbai.

Dear Sir/ Madam,

Re - Symbol : FOCUS

Sub: Board meeting

Please note that the Meeting of the Board of Directors of the Company will be held on Tuesday, May 15, 2018 to consider and take on record, among other things Audited Financial Results of the Company for the year ended March 31, 2018.

Please note that as per Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company is closed and will be open 48 hours after the announcement of financials results to the public.

You are requested to take note of the same.

For Focus Lighting and Fixtures Limited


Director

