

February 4, 2019

<b>Scrip Code No.: 534757</b>	<b>Scrip code :10016123</b>
<b>BSE Ltd PJ Towers, Dalal Street , Mumbai- 400001</b>	<b>The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata -700001</b>

**Sub: Intimation about The Ensuing Board Meeting& Closure of Trading Window**

Respected Sir/ Madam,

In terms of Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on February 13, 2019 at 3:30 P.M. at the Registered office of the Company at 104, Mukand House, Commercial Complex, Azadpur Delhi-110033 to consider and take on record the Unaudited financial result for the quarter ended as on December 31, 2018 along with the Limited Review Report.

It is further informed that as per Company's Code of Conduct for prohibition of insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the "trading window" for dealing in the securities of the Company will be closed for all Connected / Designated Persons from February 09, 2019 and the same will remain closed till 48 hours after the consideration of Unaudited financial results for the quarter ended December 31, 2018 to the public.

Accordingly, all Directors / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Focus Industrial Resources Limited

(Mamta Jindal)  
Managing Director  
DIN: 00085096