• FOCUS t!~ INDUSTRIAL
;.1-.. RESOURCES LTD.
(Since 1985)

Scrip Code No : 534757

BSE Ltd
PJ Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

Focus Industrial Resources Limited

Date: February 06, 2020

Scrip code :10016123

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata -700001

Sub: Intimation about the ensuing Board Meeting

In terms of Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, February 14, 2020 at 5:00P.M. at the Registered office of the Company 104, Mukand House, Commercial Complex, Azadpur Delhi-110033 inter-alia to transact the following businesses:

1. To consider and approve the Un-audited financial results along with the Limited Review Report for the Quarter ended December 31, 2019.

2. Any other business with the permission of the Chair.

Further, vide our letter dated December 28, 2019, we had intimated the Stock Exchanges· that the trading window for the purpose of dealing in the securities of the Company by its Designated persons shall remain closed w.e.f Wednesday, Jan 01, 2020 till the end of 48 (forty eight) hours after the declaration of Un-audited Financial Results for the quarter ended December 31, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

,j'\..,
Oo

(Ma dal)
Managing Director
DIN:00085096

Reeistered Offir.P.: 104. MIIIC4Nn I-40IIC:J: rnMMJ:RrJAJ rnMDJ J:Y A7 AnDIID n.:u.t1_11nn22 .