. FOCUS ~ INDUSTRIAL
_:.1- RESOURCES LTD.
{Since 1985)

Date: September 12,2020

Security Code No.: 534757
BSE Limited, P J ·rowers,

Focus Industrial Resources Limited

Da lal Street. Mumbai-400 001,

Rc:o.pccted Sir/ Madam.
Sub: Intimation of Board Meeting to be held on 15 thSeptember. 2020

We hereby inform that a Meeting ofthc Board of Directors ofthc Company will be held on
Monday. 15111 • September 2020 at 3.00 P.M at the Registered Office of the Company, inter alia. to transact the following business:

I. l'o c,msick r and approve the Un-audited financial results for the quarter ended 30

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June, 2020 al ong
'' ith Limited Rev iew Report in accordance with Regulation 29 of the SEBI (Listing Obligations nnd Disclosure Requirements) Regulations, 2015.

Any other business with the permission ofthe Chair.

In continuation of earlier announcement and as per SEBI (Prohibition of Insider Trading)
Regula! ions. 201 5 and in accordance with the Company's Code of Internal Procedures and Conduct 1\lr Regulating. Monitoring. and Reporting of trading by insiders (the Code), the trading WindO\\ in respect or the Company's Securities shall remain closed for all for the Directors, Designated employees and insiders from 0 I '

1 July, 2020 till 48 hours after the declaration of financial results
(both days inclusive).

Kin dly ta h: e the above intimation on record.

Thanki ng You.

Yours f aithfull y.·

DIN00085096

· Registered Office: 104, MUKAND HOUSE, COMMERCIAL-COMPLEX, AZADPUR, DELHI-110033