

Date: July 24, 2020

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

Dear Sir,

**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, July 31, 2020 at 5:00 P.M.** at the Registered office of the Company **104, Mukand House, Commercial Complex, Azadpur Delhi-110033** *inter-alia* to transact the following businesses:

1. Audited Financial Results of the Company along with the report by Statutory Auditors for the quarter and year ended as on March 31, 2020.
2. Any other business with the permission of the Chair.

Further, vide our letter dated April 01, 2020, 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 with Immediate effect till the end of 48 (forty eight) hours after the declaration of Audited Financial Results for the quarter and yearended March 31, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Focus Industrial Resources Limited**

  
  
(Mamta Jindal)  
Managing Director  
DIN: 00085096