

01st August, 2017

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

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 August 12, 2017 at 3:30 P.M. at the Registered office of the Company at 104, Mukand House, Commercial Complex, Azadpur Delhi-110033 to consider and approve the Un-Audited Financial Result for the Quarter ended as on June 30, 2017.


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 remain closed from August 10, 2017 and the same will remain closed till 48 hours after the consideration of un-audited financial results for the quarter ended June 30, 2017 to the public.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Focus Industrial Resources Limited


(Pradeep Kumar Jindal)
Managing Director
DIN: 00049715