

12<sup>th</sup> May, 2017

<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 May 30, 2017 at 03:30 P.M. at the Registered office of the Company at 104, Mukand House, Commercial Complex, Azadpur Delhi-110033 to consider and approve the Audited Financial Result for the Quarter & Year ended as on March 31, 2017.



It is further informed that Insider Trading Window of Focus Industrial Resources Limited is closed from May 27, 2017 and the same will remain closed till 48 hours after the consideration of audited financial results for the quarter ended March 31, 2017 to the public.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Focus Industrial Resources Limited**

**(Pradeep Kumar Jindal)**  
**Managing Director**  
**DIN: 00049715**