

Date: August 01, 2019

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 **Monday, August 12, 2019 at 3:00 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. To consider and approve the Un-audited financial results along with the Limited Review Report for the Quarter ended June 30, 2019.
2. Any other business with the permission of the Chair.

Further, vide our letter dated June 25, 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 Monday, July 01, 2019 till the end of 48 (forty eight) hours after the declaration of Un-audited Financial Results for the quarter ended June 30, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Focus Industrial Resources Limited


(Mamta Jindal)
Managing Director
DIN: 00085096