

Date:05.12.2022

Scrip Code No.: 534757 BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001	Scrip code No.: 016123 The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata -700001
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Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to consider Board Report for the Financial Year ended 31stMarch, 2022

Respected Sir / Madam,

Pursuant to Regulation 29 and other relevant regulation, if any of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of M/s Focus Industrial Resources Limited is scheduled to be held on Friday, 09thday of December, 2022 inter-alia:-

1. To consider and sign Board Report of the Company for the Financial Year ended on 31st March, 2022
2. To call Annual General Meeting of the Company for the Financial Year ended on 31st March, 2022

This is for your kind information and record please.

Thanking You,

Yours faithfully,

For Focus Industrial Resources Limited



Mamta Jindal

Managing Director

DIN: 00085096

Add: H-1/1-A, Model Town-III, Delhi -110009

