

Focus Industrial Resources Limited

Date:09.12.2022

Scrip Code No.: 534757

Scrip code No.:016123

BSE Limited

PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001 The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata -700001

SUB: NOTICE OF BOOK CLOSURE FOR ANNUAL GENERAL MEETING 2021-22

Respected Sir / Madam,

This is to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from, Tuesday 27th December, 2022 to Saturday, 31st December, 2022 both days inclusive, for the purpose of Annual General Meeting to be held on 31st December, 2022.

Kindly take the same on your record.

For Focus Industrial Resources Limited

Mamta Jindal

Managing Director

DIN: 00085096

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

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Delhi -110009