

8th August, 2022

To,
BSE Limited
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai-400 001.

Scrip ID/ Code: FOCUS/543312

Subject: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on 16th August, 2022, *inter-alia* to transact the following businesses:

1. To consider and approve the cessation of Mr. Mohammed Ilyas Shaikh for the post of Interim Compliance Officer.
2. To consider and approve the appointment of Ms. Dinal Alpeshkumar Kansadwala as the Company Secretary & Compliance Officer of the Company;
3. To transact any other matter, if any with permission of the Chair

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Focus Business Solution Limited


Mohamedyaseen Muhammadbhai Nathani
Managing Director
DIN: 02759578

FOCUS BUSINESS SOLUTION LIMITED
CIN: L74140GJ2006PLC049345