To,

The General Manager Corporate Relationship Dept. Bombay Stock Exchange Limited Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Date: 21st October, 2021

## BSE Scrip Code: 543312 FOCUS BUSINESS SOLUTION LIMITED

Sub: Intimation of Board Meeting for Approval of Un-audited Financial Results for half year ended September 30, 2021.

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements)Regulations, 2015 this is to inform you, that a meeting of the Board of Directors is scheduled to be held on Friday, October 29, 2021 at Registered Office of the Company at 703 rajhans complex Nr. Kadiwala school, ring road surat-395002, inter-alia following business matters:

- To Discuss and approve The Un-audited Financial Results along with Assets and liabilities statements & Auditor Limited review Report for financial half year ended September 30, 2021.
- 2. Other matters with permission of chairperson.

For FOCUS BUSINESS SOLUTION LIMITED

Mr.MOHAMEDAMIN NATHAN'I Whole time director

DIN: 02759560

