

November 8, 2024

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

**Scrip ID/ Code:** FOCUS/543312

**Subject:** Intimation of Board Meeting

**Reference No:** Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2024, at the registered Office of the Company, inter alia, following business matters;

1. To consider and approve the Unaudited Financial Results of the Company for the Half Year ended September 30, 2024.
2. To consider and approve first interim dividend on equity shares for the financial 2024-25.
3. Other matters with permission of chairperson.

Further, we wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has been closed for the Designated Persons and their immediate relatives with effect from October 1, 2024, and will be reopened after the expiry of 48 hours of submitting the of financial results of the Company for the half year ended on 30th September, 2024 vide our intimation dated 27.09.2024.

This is for your information and record.

Thanking You

**Yours Faithfully,**  
**For Focus Business Solution Limited**

DINAL YASH  
YASH LAKDAWALA  
LAKDAWALA

Digitally signed by DINAL  
YASH LAKDAWALA  
Date: 2024.11.08 19:13:09  
+05'30'

**Dinal Kansadwala**  
**Company Secretary & Compliance Officer**  
**ACS No: 65092**



**Focus Business Solution Limited.**

CIN : L74140GJ2006PLC049345

Registered Office : 702-703, Rajhans Complex, Nr, Nirmal Hospital, Ring Road, Surat - 395002. Tel.: +261 4002823

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