

08th April, 2022

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

Scrip ID/ Code : FOCUS/543312
Subject : Intimation of Notice of Board Meeting to be held on 15th April, 2022
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 Friday, 15th April, 2022 at 04:00 P.M. at the registered Office of the Company, inter alia, to transact following Businesses:

1. To consider and approve the appointment of Mr. Mohammed Ilyas Shaikh as the Interim Compliance Officer of the Company;
2. To transact any other matter, if any with permission of the Chair.

This is for your information and record.

Thanking You

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


Mohamedyaseen Muhammadbhai Nathani
Managing Director
DIN: 02759578



Place: Surat