

May 15, 2023

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 Tuesday, May 23, 2023, at 04:00 P.M. at the registered Office of the Company, inter alia, to transact following Businesses:

1. To consider and approve the Audited Financial Results of the Company for the Half Year and Year to date ended March 31, 2023, along with the Auditor's Report thereon;
2. To note revocation of the Qualification/ Adverse Remark issued by secretarial Auditor in Secretarial Audit Report for the Financial Year Ended 31st March, 2022
3. To transact any other matter, if any with permission of the Chair.

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 April 1, 2023, and will be reopened after the expiry of 48 hours of submitting the above referred Audited Financial Results of the Company to the Stock Exchange.

This is for your information and record.

Thanking You

Yours Faithfully,  
For Focus Business Solution Limited

Dinal  
Alpeshkumar  
Kansadwala

Digitally signed by Dinal Alpeshkumar Kansadwala  
DN: cn=Dinal Alpeshkumar Kansadwala,  
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Dinal Kansadwala  
Company Secretary & Compliance Officer  
ACS No: 65092

FOCUS BUSINESS SOLUTION LIMITED  
CIN: L74140GJ2006PLC049345



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