

11th October, 2022

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

Scrip ID/ Code: FOCUS/543312

Sub : Intimation of Board Meeting

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 Monday, October 17 , 2022 at 4:00 PM at the Registered Office of the Company at 703 Rajhans Complex, Nr . Kadiwala School, Ring Road, Surat-395002, inter- alia following business matters:

1. To consider and approve the Unaudited Financial Results for the half year ended on September 30, 2022
2. To consider and approve first interim dividend on equity shares for the financial 2022-23
3. To approve the revised policy on Sexual Harassment At Workplace (Prevention, Prohibition and Redressal)
4. Other matters with permission of chairperson

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has already been closed for all Designated Persons/Connected Persons/Directors from 1st October, 2022 till 48 hours after the announcement/declaration of financial results of the Company for the half year ended on 30th September, 2022 vide our intimation dated 28.09.2022.

The above intimation is also available on the website of the Company at www.focusbsl.com.

Kindly take the same on your records.

For FOCUS BUSINESS SOLUTION LIMITED

MOHAMEDYASEEN
MUHAMMADBHAI
NATHANI

Digitally signed by MOHAMEDYASEEN MUHAMMADBHAI NATHANI
DN: cn, o=Focus Business Solution Limited, ou=Company, email=focusbsl@focusbsl.com, c=IN
Date: 2022.10.11 17:05:05 +05'30'

MOHAMEDYASEEN MUHAMMADBHAI NATHANI

Managing Director

DIN: 02759578