

May 21, 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, May 30, 2024, 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, 2024, along with the Auditor's Report thereon;
2. 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, 2024, 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  
Date: 2024.05.21 19:09:17 +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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