

FM:SEC:F-42(15)

20th August 2018

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 500033

Sub.: Intimation of book closure

Dear Sir / Madam,

Pursuant to the provisions of Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday**, 5th **September 2018** to **Tuesday**, 11th **September 2018** (both days inclusive) for the purpose of the 59th Annual General Meeting and for payment of final dividend, if approved, at the 59th Annual General Meeting.

Please take the above on your records.

Thanking you,

Yours faithfully,

For Force Motors Limited

Kishore P. Shah

Company Secretary & Compliance Officer