This notice was published in the Financial Express and Loksatta on 30th October 2020



NOTICE OF BOARD MEETING

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN THAT, a meeting of the Board of Directors will be held on Friday, 6th November 2020, to consider, *inter alia*, the Unaudited Standalone and Consolidated Financial Results for the quarter and the half-year ended on 30th September 2020.

This intimation is also available on the website of the Company and the website of BSE Limited at www.forcemotors.com and www.bseindia.com respectively.

For Force Motors Limited

Sd/-

Place : Pune Kishore P. Shah
Date : 29th October 2020 Company Secretary & Compliance Officer