



FML: SEC: F-42 (16) /

20th May 2022

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

Scrip Code: 500033

Sub.: Intimation under Regulation 29 of SEBI Listing Regulations, 2015

Dear Sir / Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled on Friday, 27th May, 2022, at the Registered Office of the Company, *inter alia*, to:

- 1) consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended as on 31st March, 2022; and
- 2) consider and recommend dividend, if any, subject to declaration of the same by the members in the ensuing Annual General Meeting.

Further, the trading window for dealing in the equity shares of the Company by the 'Designated Persons' and their immediate relatives, has already been closed w.e.f. 1st April, 2022 and shall remain closed till the completion of 48 hours after the announcement of the financial results; as per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **Force Motors Limited**

A handwritten signature in blue ink, appearing to read 'Deshmukh', with a horizontal line underneath.

Gaurav Deshmukh
Compliance Officer

FORCE MOTORS LIMITED

CIN : L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, PUNE - 411 035, INDIA. Tel. : (+91) 20 27476381

Visit us at : www.forcemotors.com



FML: SEC: F-42 (17)/

4th February 2022

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

Scrip Code: 500033

Sub.: Intimation under Regulation 29 of SEBI Listing Regulations, 2015

Dear Sir / Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled on Friday, 11th February 2022, at the Registered Office of the Company, through video conferencing, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine-months ended 31st December 2021.

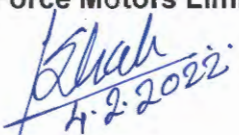
Further, the trading window for dealing in equity shares of the Company by the 'Designated Persons' and their immediate relatives has already been closed w.e.f. 1st January 2022 and shall remain closed till the completion of 48 hours after the announcement of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine-months ended 31st December 2021; as per the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Force Motors Limited


4.2.2022
Kishore P. Shah
Company Secretary & Compliance Officer

FORCE MOTORS LIMITED

CIN : L34102PN1958PLC011172

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FML: SEC: F-42 (17)/

29th October 2021

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

Scrip Code: 500033

Sub.: Intimation under Regulation 29 of SEBI Listing Regulations, 2015

Dear Sir / Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled on Friday, 12th November, 2021, at the Registered Office of the Company, through video conferencing, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30th September 2021.

Further, the trading window for dealing in equity shares of the Company by the 'Designated Persons' and their immediate relatives has already been closed w.e.f. 1st October 2021 and shall remain closed till the completion of 48 hours after the announcement of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30th September 2021; as per the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Force Motors Limited

Kishore P. Shah
Company Secretary & Compliance Officer

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FML: SEC: F-42 (17) /

3rd August 2021

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

Scrip Code: 500033

Sub.: Intimation under Regulation 29 of SEBI Listing Regulations, 2015

Dear Sir / Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled on Wednesday, 11th August, 2021, at the Registered Office of the Company, through video conferencing, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2021.

Further, the trading window for dealing in equity shares of the Company by the 'Designated Persons' and their immediate relatives has already been closed w.e.f. 1st July 2021 and shall remain closed till the completion of 48 hours after the announcement of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2021; as per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Force Motors Limited


3.8.2021

Kishore P. Shah
Company Secretary & Compliance Officer

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FML: SEC: F-42 (16) /

21st May 2021

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

Scrip Code: 500033

Sub.: Intimation under Regulation 29 of SEBI Listing Regulations, 2015

Dear Sir / Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled on Friday, 28th May, 2021, at the Registered Office of the Company, through video conferencing, *inter alia*, to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended as on 31st March, 2021 and to recommend dividend, if any, subject to declaration of the same by the members in the ensuing Annual General Meeting.

Further, the trading window for dealing in equity shares of the Company by the 'Designated Persons' and their immediate relatives has already been closed w.e.f. 1st April, 2021 and shall remain closed till the completion of 48 hours after the announcement of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2021; as per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **Force Motors Limited**


21.5.2021
Kishore P. Shah

Company Secretary & Compliance Officer

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