



FML: SEC: F-42 (14)/

21st April 2017

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 will be held on **Thursday, 11th May 2017**, at its Registered Office, *inter alia*, to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March 2017 and to recommend dividend, if any, subject to declaration of the same by the members in the ensuing Annual General Meeting.

Further, as per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company would remain closed from **Saturday, 22nd April 2017 till Saturday, 13th May 2017**(both days inclusive).

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **Force Motors Limited**

A handwritten signature in blue ink, appearing to read 'Kishore P. Shah'.

Kishore P. Shah
Company Secretary & Compliance Officer

FORCE MOTORS LIMITED

CIN : L34102PN1958PLC011172

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