

FML: SEC: F-42 (15)/

3rd April, 2019

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

Scrip Code: 500033

Sub.: Intimation of Closure of Trading Window

Dear Sir / Madam,

In view of the clarification issued by the BSE vide its circular LIST/COMP/01/2019-20 dated 2nd April 2019 on the captioned matter and pursuant to the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in securities of the Company would remain closed from Thursday, 4th April 2019 till the completion of 48 hours after announcement of the Audited Financial Results for the quarter and year ended 31st March, 2019; for designated persons of the Company, including their immediate relatives.

The date of the Board Meeting to be held for the consideration and approval of the Audited Financial Results for the above mentioned period, will be communicated in due course of time.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Force Motors Limited

Kishore P. Shah

Company Secretary & Compliance Officer