

FML: SEC: F-42 (15)/

28th June, 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,

As per 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 will remain closed from Monday, 1<sup>st</sup> July, 2019 till the completion of 48 hours after the announcement of the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2019; for 'Designated Persons' of the Company, including their immediate relatives.

The date of the Board Meeting to be held for considering *inter alia*, the Unaudited Standalone and Consolidated 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