

FML: SEC: F-42 (15)/

31st December, 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,

This is to inform you that, in accordance with the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in securities of the Company shall remain closed from Wednesday, 1st January, 2020 till the completion of 48 hours after the announcement of the Unaudited Financial Results for the quarter and nine months ending on 31st December, 2019; for 'Designated Persons' of the Company, including their immediate relatives.

The date of the Board Meeting for the aforesaid purpose shall be communicated in due course.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Force Motors Limited

Kishore P. Shah

Company Secretary & Compliance Officer