

FML: SEC: F-42 (14)/

15<sup>th</sup> January 2018

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 **23<sup>rd</sup> January 2018**, at its Registered Office, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and nine months ended on 31<sup>st</sup> December 2017.

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 **Tuesday, 16<sup>th</sup> January 2018 till Thursday, 25<sup>th</sup> January 2018** (both days inclusive).

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Force Motors Limited

  
15.01.2018

**Kishore P. Shah**

Company Secretary & Compliance Officer



**FORCE MOTORS LIMITED**

CIN : L34102PN1958PLC011172

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