



FML: SEC: F-42 (15)/

16<sup>th</sup> October 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 **Thursday, 25<sup>th</sup> October 2018**, at the Registered Office of the Company at Mumbai-Pune Road, Akurdi, Pune - 411 035, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30<sup>th</sup> September 2018, along with the Statement of Assets and Liabilities as on that date.

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 Wednesday, 17<sup>th</sup> October 2018 till Monday, 29<sup>th</sup> October 2018** (both days inclusive).

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Force Motors Limited

  
16.10.2018

  
Kishore P. Shah  
Company Secretary & Compliance Officer

**FORCE MOTORS LIMITED**

CIN : L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, PUNE - 411 035, INDIA. Tel. : (+91) 20 27476381

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