

FML: SEC: F-42 (15)/

18th July 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**, **26**th **July 2018**, at its Training Centre, Pithampur Works, P.O., Pithampur - 454 775, M.P., *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June 2018.

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 Thursday, 19th July 2018 till Monday, 30th July 2018 (both days inclusive).

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Force Motors Limited

Kishore P. Shah

Company Secretary & Compliance Officer