



FML: SEC: F-42 (15)/

17<sup>th</sup> May 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 **Tuesday, 29<sup>th</sup> May 2018**, at its Registered Office, *inter alia*, to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March 2018 and to recommend dividend, if any, subject to declaration of the same by the members in the ensuing Annual General Meeting.

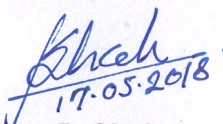
Further, as per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company would remain closed **from Friday, 18<sup>th</sup> May 2018 till Thursday, 31<sup>st</sup> May 2018** (both days inclusive).

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Force Motors Limited

  
17.05.2018  
Kishore P. Shah

Company Secretary & Compliance Officer

**FORCE MOTORS LIMITED**

CIN : L34102PN1958PLC011172

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