

FML: SEC: F-42 (15) /

10<sup>th</sup> October, 2019

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 is scheduled on Thursday, 17<sup>th</sup> October, 2019, at the Registered Office of the Company, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2019.

Further, the trading window for dealing in equity shares of the Company by the 'Designated Persons' has already been closed w.e.f. 1<sup>st</sup> October, 2019; and shall remain closed till 19<sup>th</sup> October, 2019, as per the Company's code of conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Force Motors Limited

Kishore P. Shah

Company Secretary & Compliance Officer