



FML: SEC: F-42 (15) /

21st January, 2020

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, 30th January, 2020, at the Registered Office of the Company, *inter alia*, to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2019.

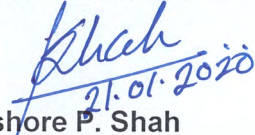
Further, the trading window for dealing in equity shares of the Company by the 'Designated Persons' and their immediate relatives has already been closed w.e.f. 1st January, 2020 and shall remain closed till the completion of 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 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


21.01.2020

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

Visit us at : www.forcemotors.com