



FML: SEC: F-42 (15) /

17th March, 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,

Please refer to our intimation dated 13th March 2020, informing you about the meeting of the Board of Directors of the Company scheduled on Wednesday, 18th March 2020 at the Registered Office of the Company; *inter alia* to consider the proposal for payment of Interim Dividend, if any, for the Financial Year 2019-20.

In this connection, we wish to further inform you that due to unavoidable circumstances, now the meeting of the Board of Directors will be held at 'Sanmitra', 132-B/2A, Ganeshkhind Road, Pune 411 007; instead of the Registered Office of the Company.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For **Force Motors Limited**

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



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13th March 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,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled on Wednesday, 18th March 2020, at the Registered Office of the Company, *inter alia*, to consider the proposal for payment of Interim Dividend, if any, for the Financial Year 2019-20.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and as per the Company's Code of Conduct the trading window for dealing in equity shares of the Company by the 'Designated Persons' and their immediate relatives will be closed with immediate effect and shall remain closed till the completion of 48 hours after the conclusion of the Board Meeting to be held on 18th March 2020, unless communicated otherwise.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Force Motors Limited


Kishore P. Shah
 Company Secretary & Compliance Officer

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