

FM: SEC:F-42(15)

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 500033**

**Sub.: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Please refer to our intimation dated 13<sup>th</sup> March 2020, informing you about the meeting of the Board of Directors of the Company scheduled on Wednesday, 18<sup>th</sup> March 2020; to consider the proposal for payment of Interim Dividend, if any, for the Financial Year 2019-20.

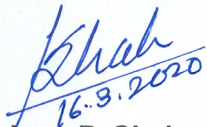
Further we wish to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of Depositories as beneficial owners of the shares as on Thursday, 26<sup>th</sup> March 2020, which shall be the 'Record Date' fixed for the purpose, if approved by the Board of Directors.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **Force Motors Limited**

  
16.3.2020  
Kishore P. Shah  
Company Secretary & Compliance Officer

**FORCE MOTORS LIMITED**

CIN : L34102PN1958PLC011172

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