

FML: SEC: F-42 (16) /

29th October 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 Friday, 6th November 2020, to consider *inter alia*, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended on 30th September, 2020.

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 October, 2020 and shall remain closed till the completion of 48 hours after the announcement of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended on 30th September 2020; 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