



FML: SEC: F-42 (17) /

4th November 2022

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 to be held on Friday, 11th November, 2022, to *inter alia*, consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended on 30th September 2022.

Further, the trading window for dealing in securities of the Company by the 'Designated Persons' and their immediate relatives has already been closed w.e.f. 1st October 2022 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 2022; 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**

Gaurav Deshmukh

Company Secretary & Compliance Officer

M. No. A 29291

FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172

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