



FML: SEC: F-42 (16) /

21st May 2021

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, 28th May, 2021, at the Registered Office of the Company, through video conferencing, *inter alia*, to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended as on 31st March, 2021 and to recommend dividend, if any, subject to declaration of the same by the members in the ensuing Annual General Meeting.

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 April, 2021 and shall remain closed till the completion of 48 hours after the announcement of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2021; 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**

  
21.5.2021  
**Kishore P. Shah**

Company Secretary & Compliance Officer

**FORCE MOTORS LIMITED**

CIN : L34102PN1958PLC011172

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