

FM:SEC:F-42(17)



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

Scrip Code: 500033

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

Dear Sir / Madam,

The 63rd Annual General Meeting (AGM) of the shareholders of the Company will be held on Wednesday, 28th September 2022 through video conferencing.

Pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd September 2022 to Wednesday, 28th September 2022 (both days inclusive) for the purpose of e-voting and for the payment of dividend, if approved, at the 63rd Annual General Meeting.

Please take the same on your records.

Thanking you,

Yours faithfully,  
For Force Motors Limited

**Gaurav Deshmukh**  
Company Secretary & Compliance Officer  
M.No. A 29291



**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](http://www.forcemotors.com)