

FM:SEC:F-42(17)

3rd September 2021

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,

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 Wednesday, 22nd September 2021 to Tuesday, 28th September 2021 (both days inclusive) for the purpose of the 62nd Annual General Meeting to be held on Tuesday, 28th September 2021, through video conferencing and for the payment of dividend, if approved, at the 62nd Annual General Meeting.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Force Motors Limited

Kishóre P. Shah

Company Secretary & Compliance Officer