



FML: SEC: F-42 (17)

2nd February 2023

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 Thursday, 9th February, 2023, to *inter alia*, consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December 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 January 2023 and shall remain closed till the completion of 48 hours after the announcement of the above mentioned financial results; as per the Company's Code of Conduct under the 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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