



FML: SEC: F-42 (16) /

20th May 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 on Friday, 27th May, 2022, at the Registered Office of the Company, *inter alia*, to:

- 1) consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended as on 31st March, 2022; and
- 2) consider and 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 the equity shares of the Company by the 'Designated Persons' and their immediate relatives, has already been closed w.e.f. 1st April, 2022 and shall remain closed till the completion of 48 hours after the announcement of the financial results; 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
Compliance Officer

FORCE MOTORS LIMITED

CIN : L34102PN1958PLC011172

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