



FML: SEC: F-42 (16) /

23<sup>rd</sup> July, 2024

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051.
<b>Scrip Code: 500033</b>	<b>NSE Symbol: FORCEMOT</b>

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Board Meeting for consideration of Unaudited Financial Results for quarter ended on 30<sup>th</sup> June, 2024 and closure of Trading Window as per SEBI (Prohibition of Insider Trading) 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 **Tuesday, 30<sup>th</sup> July, 2024**, *inter alia*, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results ("UFR"), for the quarter ended on 30<sup>th</sup> June, 2024 and to take on record, the Limited Review Report thereon.

Further, in terms of the Code of Conduct of the Company 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. 1<sup>st</sup> July, 2024 and will remain closed up to 1<sup>st</sup> August, 2024 (both days inclusive) for the purpose of announcement of aforesaid Un-audited Financial Results, as may be considered by the Board of Directors.

Kindly take the same on your records.

Thanking You,  
Yours faithfully,

For **Force Motors Limited**

**Nikhil Deshpande**  
Company Secretary & Compliance Officer

**FORCE MOTORS LIMITED**

CIN L34102PN1958PLC011172

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