



FML: SEC: F-42 (15)/

6th February, 2019

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 will be held on **Wednesday, 13th February 2019**, at the Registered Office of the Company at Mumbai-Pune Road, Akurdi, Pune - 411 035, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and nine months ended on 31st December 2018.

Further, as per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company would remain closed from **Thursday, 7th February 2019 till Saturday, 16th February 2019** (both days inclusive).

Kindly take the same on your record.

Thanking You,

Yours faithfully,

* For Force Motors Limited


6.2.2019
Kishore P. Shah
Company Secretary & Compliance Officer

FORCE MOTORS LIMITED

CIN : L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, PUNE - 411 035, INDIA. Tel. : (+91) 20 27476381

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