

FML: SEC: F-42 (17)/

4th February 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, 11th February 2022, at the Registered Office of the Company, through video conferencing, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine-months ended 31st December 2021.

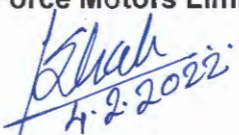
Further, the trading window for dealing in equity shares of the Company by the 'Designated Persons' and their immediate relatives has already been closed w.e.f. 1st January 2022 and shall remain closed till the completion of 48 hours after the announcement of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine-months ended 31st December 2021; 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


Kishore P. Shah

Company Secretary & Compliance Officer

FORCE MOTORS LIMITED

CIN : L34102PN1958PLC011172

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