



FML: SEC: F-42 (17) /

4th February 2021

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, 12th February 2021, to consider *inter alia*, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December 2020 and to consider to offer Non-convertible Debentures (NCDs) upto Rs. 190 crore, on private placement basis.

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 2021 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 on 31st December 2020; 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**


4.2.2021
Kishore P. Shah
Company Secretary & Compliance Officer

FORCE MOTORS LIMITED

CIN : L34102PN1958PLC011172

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