



FML: SEC: F-42 (16) /

3<sup>rd</sup> February, 2025

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| To,<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001. | To,<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No.C-1, G Block<br>Bandra-Kurla Complex<br>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 (Standalone and Consolidated) Financial Results for quarter and nine months ended 31<sup>st</sup> December, 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 **Monday, 10<sup>th</sup> February, 2025**, *inter alia*, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results ("UFR"), for the quarter and nine months ended 31<sup>st</sup> December, 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> January, 2025 and will remain closed up to 12<sup>th</sup> February, 2025 (both days inclusive) for the purpose of announcement of aforesaid Un-audited (Standalone and Consolidated) 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**

**Rohan Sampat**  
Company Secretary & Compliance Officer  
Membership No: A33820

**FORCE MOTORS LIMITED**

CIN L34102PN1958PLC011172

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