



FML: SEC: F-42 (16) /

05th February 2024

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 to be held on Monday, 12th February 2024, *inter alia*, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results ("UFR"), for the quarter and nine months ended on 31st December 2023 and to take on record, the Limited Review Report thereon.

Further, 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. 01st January 2024 and shall remain closed till the completion of 48 hours after the announcement of the financial results; 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

Nikhil Deshpande
Company Secretary & Compliance Officer

FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, PUNE – 411 035, INDIA. Tel. : (+91) 20 2747 63 81
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