

*This notice was published in the Financial Express and Loksatta on 5th February 2021*

<b>FORCE MOTORS LIMITED</b> CIN L34102PN1958PLC011172 Regd. Office : Mumbai-Pune Road, Akurdi, Pune - 411 035, INDIA.	 <b>FORCE</b>
<b>NOTICE OF BOARD MEETING</b>	
<p>Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN THAT, a meeting of the Board of Directors will be held on Friday, 12th February 2021, to consider, <i>inter alia</i>, the Unaudited Standalone and Consolidated Financial Results for the quarter and nine-months ended on 31st December 2020.</p> <p>This intimation is also available on the website of the Company and the website of BSE Limited at <a href="http://www.forcemotors.com">www.forcemotors.com</a> and <a href="http://www.bseindia.com">www.bseindia.com</a> respectively.</p>	
<b>For Force Motors Limited</b> Sd/- <b>Kishore P. Shah</b>	
Place : Pune Date : 4th February 2021	Company Secretary & Compliance Officer