

FML: SEC: F-42 (15) /

17th May, 2019

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 Monday, 27th May 2019, at the Registered Office of the Company, *inter alia*, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March 2019 and to recommend dividend, if any, subject to declaration of the same by the members in the ensuing Annual General Meeting.

Further the trading window for dealing in equity shares of the Company by Designated Persons has already been closed on 4th April, 2019; and shall remain closed till 29th May, 2019, 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


17.5.2019

Kishore P. Shah
Company Secretary & Compliance Officer



FORCE MOTORS LIMITED

CIN : L34102PN1958PLC011172

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