



FML: SEC: F-42 (16) /

18th April 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051.
Scrip Code: 500033	NSE Symbol: FORCEMOT

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, 26th April, 2024, inter alia, to:

- 1) consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended as on 31st March, 2024; and
- 2) consider and 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 the equity shares of the Company by the 'Designated Persons' and their immediate relatives, has already been closed w.e.f. 01st April 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

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