



FML: SEC: F-42 (14)/

30th October 2017

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 will be held on **Thursday, 9th November 2017**, at its Registered Office, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and six months ended on 30th September 2017, along with the Statement of Assets and Liabilities as on that date.

Further, as per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company would remain closed from **Tuesday, 31st October 2017 till Saturday, 11th November 2017** (both days inclusive).

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Force Motors Limited

A handwritten signature in blue ink, appearing to read 'Kishore P. Shah', with a horizontal line underneath.

Kishore P. Shah
Company Secretary & Compliance Officer

FORCE MOTORS LIMITED

CIN : L34102PN1958PLC011172

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