

FML: SEC: F-42 (16) / 05<sup>th</sup> 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 Digitally signed by NIKHIL PRAMOD DESHPANDE

DESHPANDE Date: 2024.02.05
18:01:27 +05'30'

Nikhil Deshpande

Company Secretary & Compliance Officer



FML: SEC: F-42 (16) / 18<sup>th</sup> April 2024

To,	To,
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	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 guarter 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
PRAMOD
PRAMOD
DESHPANDE
Date: 2024.04.18
19:10:18 +05'30'

Nikhil Deshpande



FML: SEC: F-42 (16) / 02<sup>nd</sup> November 2023

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 Thursday, 09th November 2023, *inter alia*, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results ("UFR"), for the quarter and half-year ended on 30th September 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 October 2023 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 Digitally signed by NIKHIL PRAMOD DESHPANDE DESHPANDE 19:02:51 +05'30'

### **Nikhil Deshpande**

Company Secretary & Compliance Officer



FML: SEC: F-42 (17) / 02nd August 2023

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 Wednesday, 09th August 2023, *inter alia*, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results ("UFR"), for the quarter ended on 30th June 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 July 2023 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 Sincerely,

#### For Force Motors Limited

NIKHIL PRAMOD DESHPANDE

Digitally signed by NIKHIL PRAMOD DESHPANDE Date: 2023.08.02 15:39:03

Nikhil Deshpande

Company Secretary & Compliance Officer

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



FML: SEC: F-42 (17) 2nd February 2023

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 Thursday, 9th February, 2023, to *inter alia*, consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December 2022.

Further, the trading window for dealing in securities of the Company by the 'Designated Persons' and their immediate relatives has already been closed w.e.f. 1st January 2023 and shall remain closed till the completion of 48 hours after the announcement of the above mentioned financial results; as per the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours faithfully, For **Force Motors Limited** 

GAURAV
RAJIV
DESHMUKH
DESHMUKH
Date: 2023.02.02
14:39:38 +05'30'

# **Gaurav Deshmukh**

Company Secretary & Compliance Officer M. No. A 29291



FML: SEC: F-42 (17) / 4th November 2022

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 Friday, 11th November, 2022, to *inter alia*, consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended on 30th September 2022.

Further, the trading window for dealing in securities of the Company by the 'Designated Persons' and their immediate relatives has already been closed w.e.f. 1st October 2022 and shall remain closed till the completion of 48 hours after the announcement of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended on 30th September 2022; 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** 

GAURAV Digitally signed by GAURAV RAJIV DESHMUKH
Date: 2022.11.04
17:22:56+05'30'

**Gaurav Deshmukh** 

Company Secretary & Compliance Officer M. No. A 29291



FML: SEC: F-42 (17) /

5th August 2022

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 Saturday, 13th August, 2022, to *inter alia*, consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2022.

Further, the trading window for dealing in equity shares of the Company by the 'Designated Persons' and their immediate relatives has already been closed w.e.f. 1st July 2022 and shall remain closed till the completion of 48 hours after the announcement of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2022; 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

Destruck

Gaurav Deshmukh

Company Secretary & Compliance Officer

M. No. A 29291



FML: SEC: F-42 (16) /

20th May 2022

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 Friday, 27th May, 2022, at the Registered Office of the Company, *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, 2022; 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. 1st April, 2022 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

Gaurav Deshmukh

Compliance Officer



FML: SEC: F-42 (17)/

4th February 2022

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 Friday, 11th February 2022, at the Registered Office of the Company, through video conferencing, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine-months ended 31st December 2021.

Further, the trading window for dealing in equity shares of the Company by the 'Designated Persons' and their immediate relatives has already been closed w.e.f. 1st January 2022 and shall remain closed till the completion of 48 hours after the announcement of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and ninemonths ended 31st December 2021; as per the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Force Motors Limited

Kishore P. Shah



FML: SEC: F-42 (17)/

29th October 2021

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 Friday, 12th November, 2021, at the Registered Office of the Company, through video conferencing, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30th September 2021.

Further, the trading window for dealing in equity shares of the Company by the 'Designated Persons' and their immediate relatives has already been closed w.e.f. 1st October 2021 and shall remain closed till the completion of 48 hours after the announcement of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30th September 2021; as per the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Force Motors Limited

Kishore P. Shah



FML: SEC: F-42 (17) /

3rd August 2021

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 Wednesday, 11th August, 2021, at the Registered Office of the Company, through video conferencing, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2021.

Further, the trading window for dealing in equity shares of the Company by the 'Designated Persons' and their immediate relatives has already been closed w.e.f. 1st July 2021 and shall remain closed till the completion of 48 hours after the announcement of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2021; 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

Kishore P. Shah



FML: SEC: F-42 (16) /

21st May 2021

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 Friday, 28th May, 2021, at the Registered Office of the Company, through video conferencing, *inter alia*, to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended as on 31st March, 2021 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 the 'Designated Persons' and their immediate relatives has already been closed w.e.f. 1st April, 2021 and shall remain closed till the completion of 48 hours after the announcement of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2021; 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

Kishore P. Shah