



FML: SEC: F-42 (14)/

30<sup>th</sup> June 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, 20<sup>th</sup> July 2017**, at its Registered Office, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June 2017.

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 **Saturday, 1<sup>st</sup> July 2017 till Saturday, 22<sup>nd</sup> July 2017**(both days inclusive).

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **Force Motors Limited**

  
30.06.2017

 **Kishore P. Shah**  
Company Secretary & Compliance Officer

**FORCE MOTORS LIMITED**

CIN : L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, PUNE - 411 035, INDIA. Tel. : (+91) 20 27476381

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