

FML: SEC: F-42 (15) /

6th January 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,

Notice pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of Force Motors Limited is scheduled to be held on Monday, 11th January, 2021, *inter-alia* to consider and approve issuance of Non-Convertible Debentures, in terms of applicable provisions of the Companies Act, 2013 and other applicable laws.

Kindly take the aforesaid information on record.

Thanking You,

Yours faithfully,

For Force Motors Limited

Kishore P. Shah

Company Secretary & Compliance Officer