



FML: SEC: F-42 (14)/

13th October 2016

The Secretary,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 27th October 2016, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter and six months ended on 30th September 2016.

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 today i.e. Thursday, 13th October 2016 till Saturday, 29th October 2016.

Kindly take the information on your record.

Thanking You,

Yours faithfully,
For **Force Motors Limited**

A handwritten signature in blue ink, appearing to read 'Kishore P. Shah'.

Kishore P. Shah
Company Secretary & Compliance Officer

FORCE MOTORS LIMITED

CIN : L34102PN1958PLC011172

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