



FOCE INDIA LIMITED
(Authorized Distributors for India of FOCE Watches)
(Formerly known as Heighten Trading Company Private Limited)
CIN : U33100MH2001PLC130385

Date: 05.09.2023

To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1,
Bandra Kurla Complex,
G Block BKC, Bandra East,
Mumbai, Maharashtra 400051

Symbol: FOCE

Sir/Madam,

Subject: Intimation of the Book Closure & Annual General Meeting

We are pleased to inform you that the meeting of the Board of the Company was held on 5th September, 2023, wherein the Board decided to convene the Annual General Meeting of the Company on Saturday, 30th September, 2023 at 12.30 p.m. at the Registered Office of the Company at 4, Kingston, Shastri Nagar, Lokhandwala Complex, Andheri (W), Mumbai - 400053.

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, please be informed that the Register of Transfer and Register of Members of the Company shall remain closed as per the following dates for the purpose of conducting AGM:

Types of Security	Equity Shares
Book Closure	From 24 th September 2023 to 30 th September, 2023 (both days inclusive)

As per the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 are exempted from e-voting provisions. The Company is covered under Chapter XB as it is listed on SME platform of National Stock Exchange of India Limited (NSE). Therefore, Company is not providing e-voting facility to its shareholders.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

For Foce India Limited

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Digitally signed by ANKIT
PANDIT
Date: 2023.09.05 17:31:24
+05'30'

Ankit Pandit
Company Secretary & Compliance Officer

Registered Office: 4, Kingston, Shastri Nagar, Lokhandwala Complex, Andheri (W), Mumbai – 400 053
Email Id: office@foceindia.com; **Phone No:** 02226349544
Website: www.foceindia.com