



FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)
(Formerly known as Heighten Trading Company Private Limited)
CIN: L33100MH2001PLC130385

Date: 13.12.2024

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Foce India Limited** is scheduled to be held on Friday, 20th December, 2024, inter alia, to discuss and approve the following matters:

1. To Consider a proposal for Increase in Authorized Capital of the company and subsequent alteration to the Memorandum of Association of the company; and
2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

In view of the above, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure of the Company, the trading window for dealing in the Company's equity shares by the designated persons and their immediate relatives (as defined in the said code) shall remain closed with effect from today and shall remain closed till 48 hours after the outcome of the Board Meeting.

Further details, if any, regarding the outcome of the Board Meeting will be duly communicated to the Stock Exchange, as required under applicable laws.

For Foce India Limited

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