



FOCE INDIA LIMITED

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

Date: 16.02.2022

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.

Symbol: FOCE

Subject: Intimation of Board Meeting

Dear Sir / Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 24th day of February, 2022, at 4:00 P.M. to inter-alia, consider and discuss the business and general affairs of the Company and any other matter with the permission of the Chairman.

We hereby request you to take the above information on your records.

Thanking you,

Yours faithfully,

For Foce India Limited

For FOCE INDIA LIMITED

Director/Authorized Signat

Manoj Sitaram Agarwal
Managing Director
DIN: 00159601

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