



FOCE INDIA LIMITED

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

Date: 20.05.2022

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

Symbol: FOCE

Sir/Madam,

Subject: Intimation of Board Meeting under Reg. 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29(1) of 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 Saturday, May 28, 2022, at 11:30 A.M. inter alia to:

1. Approve and take on record the Audited Standalone Financial Results of the Company for the half year and year ended March 31, 2022.
2. Approve and take on record the Audited Consolidated Financial Results of the Company for the half year and year ended March 31, 2022.
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 29, 2022, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Friday, April 01, 2022 till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2022..

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

Thanking you,

Yours faithfully,

For Foce India Limited



Manoj Sitaram Agarwal
Managing Director
Din No. 00159601

Registered office: 4, Kingston, Shastri Nagar, Lokhandwala Complex, Andheri (W), Mumbai – 400 053

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