



FOCE INDIA LIMITED

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

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

Date: 24-08-2023

Symbol: FOCE

Sir/Madam,

Sub: Intimation of Board Meeting

Notice is hereby given that Board Meeting of the Company will be held on Tuesday, 5th September, 2023 at 4:00 P.M. at the Registered Office of the Company at 4 Kingston Shastri Nagar lokhandwala Complex, Andheri (W), Mumbai - 400053 to, inter-alia, transact the following matters:

1. To consider and approve the Board's Report along with all the necessary annexures thereof, for the F. Y. 2022-23.
2. To consider and fix day, date, time and venue for 22nd Annual General Meeting (AGM) of the company.
3. To consider and approve notice of and appoint Scrutinizer for 22nd Annual General Meeting of the company.
4. To consider and fix the date for closure of Register of Members and Transfer Books for ensuing AGM of the Company.
5. Any other business with permission of the Chairperson.

This is for your information and records.

Thanking you,

Foce India Limited

Ankit Pandit
Company Secretary

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