



FOCE INDIA LIMITED

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

Date: 24-11-2022

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

Symbol: FOCE

Subject: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 1st December, 2022 at 11:30 a.m. at the Registered Office of the Company at 4 Kingston, Shastri Nagar, Lokhandwala Complex, Mumbai-400053 to discuss and approve the following matters:

- Take note of the resignation of Ms. Kuntal Devi Sharma, Company Secretary and Compliance Officer of the Company,
- appointment of new Company Secretary and compliance officer w-e-f 1st December, 2022,
- any other matter with the permission of the Chairperson.

This is for your information and records.

Thanking You,

Yours Faithfully

Foce India Limited

Manoj Sitaram Agarwal
Managing Director
Din: 00159601

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

Email Id: office@foceindia.com; **Phone No:** 02226349544

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