



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

Date:27-03-2023

To
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block, BandraKurla Complex
Bandra (E)
Mumbai – 400 051

NSE Symbol: FOCE

Respected Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to be informed that the trading window, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, shall be closed for dealing in the securities of the Company for all Insiders (including Directors and Designated Persons as per Company's Insider Code and their immediate relatives) of the Company with effect from **Saturday, 1st April, 2023**. The trading window will open after 48 (forty eight) hours from the announcement to the Stock Exchange of the Audited Financial Results of the Company for the half year and year ended as on 31st March, 2023.

Accordingly, all the Insiders (including Directors and Designated Persons as per Company's Insider Code and their immediate relatives) of the Company are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window. The date of meeting of the Board of Directors to approve the Audited Financial Results for the half year and year ended 31st March, 2023 will be informed in due course.

We hereby request you to take the same on your record.

**Yours faithfully,
For Foce India Limited**

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SITARAM
AGARWAL
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MANOJ SITARAM
AGARWAL
Date: 2023.03.27
15:49:06 +05'30'

**Manoj Sitaram Agarwal
Managing Director
DIN: 00159601**

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

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