



FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)
(Formerly known as Heighten Trading Company Private Limited)
CIN: L33100MH2001PLC130385

Date: 27.03.2024

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

Symbol: FOCE

Sir/Madam,

Subject: Intimation of Closure of Trading Window

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, will remain closed with effect from Monday, 1st April, 2024 till the expiry of 48 hours after the Audited Financial Results for the half year and year ended as on 31st March, 2024 become generally available information. In this regard, all Directors, Designated Persons and other persons of the Company have been advised not to trade in 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 quarter and year ended as on 31st March, 2024 will be informed in due course.

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

For Foc India Limited

ANKIT
PANDIT

**Ankit Pandit
Company Secretary & Compliance Officer**

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

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