



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: 27-08-2022

Symbol: FOCE

Sir/Madam,

Sub: Intimation of Board Meeting

Notice is hereby given that Board Meeting of the Company will be held on Monday, 5th September, 2022 at 5:00 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. 2021-22.
2. To consider and fix day, date, time and venue for 21st Annual General Meeting (AGM) of the company.
3. To consider and approve notice of and appoint Scrutinizer for 21st 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



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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