



FOCE INDIA LIMITED

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

Date: 28.08.2024

**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,

Sub: Intimation of Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and Company's Code of Conduct to regulate, monitor and report the trading by Designated Persons, Immediate Relatives of Designated Persons and other Insiders, it is hereby informed that in view of proposal for raising of funds through issue of new securities on rights basis in upcoming board meeting which is scheduled to be held on Wednesday, 04th September, 2024, the trading Window for trading in the Company's equity shares has been closed for all the Directors / Designated Persons and / or any person having contractual or fiduciary relation with the company from the issue of this intimation till the expiry of forty-eight (48) hours after the announcement/declaration of the outcome of this meeting.

Accordingly, all designated Persons covered under the code have been advised not to trade in the shares of the company during the aforesaid period of Closure of Trading Window.

Please take the same on your record and acknowledge the receipt of the same.

Yours faithfully,

For Foce India Limited

ANKIT PANDIT
Digitally signed
by ANKIT PANDIT
Date: 2024.08.28
11:28:42 +05'30'

**Ankit Pandit
Company Secretary & Compliance Officer**

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

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