



Regd. Office: **B3-71C/161, Tara Maa Tower,
Khalpool, B B T Road, Maheshtala Kolkata- 700141**

CIN: **L14101WB2024PLC267500**

November 6, 2024

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Scrip: FORCAS

Dear Sir/Madam,

Sub: Notice of Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2024 at 4.00 p.m. at the Registered Office of the company at Tara Maa Tower, B3-71C/161 B B T Road, Vivekanandapur, South 24 Parganas, Thakurpukur Mahestola, West Bengal - 700141, to consider and approve, inter-alia, the following matters;

1. The Unaudited Financial Results of the Company for the half year ended September 30, 2024.
2. Any other business with permission of the Chairman.

Further to our letter dated September 30, 2024, please note that the trading window shall remain closed up to November 16, 2024.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,
For Forcas Studio Limited

SAILESH
AGARWAL

Digitally signed by
SAILESH AGARWAL
Date: 2024.11.06
16:31:55 +05'30'

Sailesh Agarwal
Managing Director
DIN: 02856973