



FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)

(Formerly known as Heighten Trading Company Private Limited)

CIN: U33100MH2001PLC130385

Date: 24.02.2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Sandra (East), Mumbai - 400051.

Symbol: FOCE

Sir/Madam,

Sub: Intimation of Board Meeting to be held on 06.03.2023

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 6th March 2023, at 11:00 A.M., at the Registered Office of the Company inter alia, to consider and approve the appointment of Internal Auditor and Secretarial Auditor of the Company and any other matter with the permission of the Chair.

Please take the above on record.

Thanking you.

For Foce India Limited

Manoj Sitaram Agarwal
Managing Director
DIN: 00159601

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

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