



FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)

(Formerly known as Heighten Trading Company Private Limited)

CIN : U33100MH2001PLC130385

Date: 07-11-2022

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

Symbol: FOCE

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 14th November, 2022 at 2:00 p.m. at the Registered Office of the Company inter alia, to consider and approve the standalone & consolidated Unaudited Financial Results of the Company for the half year ended as on 30th September, 2022 and discuss any other matter with permission of the chair.

This is for your information and records.

Thanking You,

Yours Faithfully

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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