



FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)

(Formerly known as Heighen Trading Company Private Limited)

CIN: U33100MH2001PLC130385

Date: 22-03-2023

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

Sir/Madam,

Subject: Intimation of the Company to be held on Monday 27th March, 2023.

Pursuant to the provisions of Section 135 of the Companies Act 2013 and rule 5 of the Companies (Corporate Social Responsibility) Rules 2014 and other applicable provisions of the Companies Act 2013 read with rules thereunder as amended, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 27th March, 2023 at 1:30 P.M. at the Registered Office of the company, inter-alia to consider and approve the following:

- Constitution of CSR Committee
- Implementation of CSR Policy
- Any other matters with the permission of the chairman

We hereby request you to take the same on your record.

**For and on behalf of
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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