



FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)
(Formerly known as Heighten Trading Company Private Limited)
CIN : U33100MH2001PLC130385

Date: 02-11-2023

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 Friday, 10th November, 2023 at 11:30 a.m. at the Registered Office of the Company situated at 4 Kingston, Shastri Nagar, lokhandwala Complex, Andheri (W), Mumbai-400053, inter alia, to consider and approve the standalone & consolidated Unaudited Financial Results of the Company for the half year ended as on 30th September, 2023 and discuss any other matter with permission of the chair.

This is for your information and records.

Thanking You,

Yours Faithfully

Foce India Limited

Ankit Pandit
Company Secretary & Compliance Officer

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

Email Id: office@foceindia.com; **Phone No:** 02226349544

Website: www.foceindia.com