



FOCE INDIA LIMITED

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

Date: 12.12.2023

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

Symbol: FOCE

Sir/Madam,

Sub: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 20th December, 2023 at 01:00 p.m. at the Registered Office of the Company to consider and approve change in Chief Financial Officer of the Company and discuss any other matter with permission of the chair.

This is for your information and records.

Thanking you,

For Foce India Limited

Ankit Pandit
Company Secretary & Compliance Officer