



FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)
(Formerly known as Heighten Trading Company Private Limited)
CIN: L33100MH2001PLC130385

Date: 19.05.2025

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 Friday, 30th May, 2025 at 2:30 p.m. at the Registered Office of the Company inter alia, to consider, approve and take on record the Audited Financial Results (standalone and consolidated) of the Company for the quarter and year ended as on 31st March, 2025 and to 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