



High Performance Cutting Tools



July 22, 2024

General Manager,
Listing / Compliance Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir,

Subject: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter ended June 30, 2023

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on Monday, July 29, 2024 to inter-alia consider Unaudited Financial Results for the quarter ended June 30, 2024 alongwith the Limited Review Report by Statutory Auditors of the Company.

As intimated vide letter dated June 27, 2024, the Trading Window would remain closed till 48 (Forty-eight) hours after the results for the quarter ended June 30, 2023 become generally available information.

Yours faithfully,
For **Forbes Precision Tools and Machine Parts Limited**

Rupa Khanna
Company Secretary and Compliance Officer
Membership No. A33322

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