

April 1, 2019

General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir,

In compliance with Regulation 8 (2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has approved on March 28, 2019 the revision in the "Code for Prevention of Insider Trading & Code of Corporate Disclosure Practices" in accordance with the amendments in the SEBI (Prohibition of Insider Trading) Regulations, 2015. The Code shall be effective from April 1, 2019 and it inter-alia covers:

1. Policy on determination of Legitimate Purpose for which Unpublished Price Sensitive Information is shared by Insider.
2. Policy and Procedure for Inquiry in case of leak of Unpublished Price Sensitive Information.

The revised complete "Code for Prevention of Insider Trading & Code of Corporate Disclosure Practices" is available under investor corner section of the website of the Company viz- www.forbes.co.in

For your information please.

Yours faithfully,
For Forbes & Company Limited


Pankaj Khattar
Head Legal & Company Secretary

Encl: As above

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