

September 6, 2020

General Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

Security Code : 502865  
Security ID : FORBESCO

Dear Sir,

Subject: Submission of newspaper clipping for published of Notice of Board Meeting.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have published Notice of the Board Meeting for the unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020 along with the Limited Review Report by the Statutory Auditors of the Company in the Financial Express (All Edition) and in Mumbai Lakshadeep (in Marathi) dated September 6, 2020.

We enclose copy of the Mumbai edition of the abovementioned newspaper cuttings for your record.

Kindly acknowledge.

Yours faithfully  
For Forbes & Company Limited

**Pankaj Khattar**  
Head Legal & Company Secretary

Encl : As Above

## FORBES & COMPANY LIMITED

CIN: L17110MH1919PLC000628

Regd. Office: Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400 001.

Tel: +91 22 61358900 Fax: +91 22 61358901

Website : [www.forbes.co.in](http://www.forbes.co.in) Email: [investor.relations@forbes.co.in](mailto:investor.relations@forbes.co.in)

### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, September 11, 2020, inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020 along with Limited Review Report by Statutory Auditors of the Company.

Notice of intimation of Board Meeting is also available on the website of the Company, [www.forbes.co.in](http://www.forbes.co.in) and the website of BSE Limited, [www.bseindia.com](http://www.bseindia.com).

Place: Mumbai  
Date: September 5, 2020

For Forbes & Company Limited  
Pankaj Khattar  
Head Legal & Company Secretary

**फोर्ब्स अँड कंपनी लिमिटेड**

CIN:L17110MH1919PLC000628

नोंदणीकृत कार्यालय: फोर्ब्स इमारत, चरमणित राय मार्ग, फोर्ट, मुंबई-४०० ००९.

दूरध्वनी: +९१ २२ ६९३५८९००, फॅक्स: +९१ २२ ६९३५८९०९

वेबसाईट: [www.forbes.co.in](http://www.forbes.co.in), ई-मेल: [investor.relations@forbes.co.in](mailto:investor.relations@forbes.co.in)**सूचना**

लिव्हरिटीज अँड एवटर्पॅज बोर्ड ऑफ इंडिया (लिटिंग ऑप्लिगेशन्स अँड डिस्चलोजर विद्यावर्धन) रेग्युलेशन्स २०१५ च्या नियम २९ सह्यायिता नियम ४४(१) नुसार येथे सूचना देण्यात येत आहे की, कंपनीच्या वैधानिक लेखापरिक्षणद्वारे अहवालातह ३० जून, २०२० रोजी तंतलेल्या तिमाहीपरिता अलेखानरिक्त एवमेव व एवत्रित वित्तीय निव्वर्ध वियागत येने व मान्यता देणे यापरिता शुक्रवार, ५५ सप्टेंबर, २०२० रोजी कंपनीच्या तंपालक संव्ययी तन्ना होणार आहे.

बोर्ड निरिगपी सूचना कंपनीच्या [www.forbes.co.in](http://www.forbes.co.in) वेबसाईटपर आणि बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटपर सुध्दा उतलल्ये आहे.

फोर्ब्स अँड कंपनी लिमिटेडकरिता  
सही/-

ठिकाण: मुंबई

दिनांक: ५ सप्टेंबर, २०२०

पंकाज खड्कर

प्रमुख विधी व कंपनी सचिव