

January 29, 2021

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

Security Code: 502865
Security ID : FORBESCO

Subject: Intimation of Board Meeting for approval of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2020

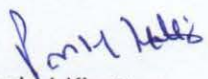
Dear Sir/Madam,

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 **Friday, February 12, 2021** to inter-alia consider Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2020 alongwith the Limited Review Report by Statutory Auditors of the Company.

As intimated vide letter dated December 31, 2020, the Trading Window would remain closed from the close of business hours on Thursday, December 31, 2020 till 48 (Forty eight) hours after the results for the quarter and nine months ended December 31, 2020 are made public.

Kindly acknowledge receipt.

Yours faithfully,
For Forbes & Company Limited


Pankaj Khattar
Head Legal & Company Secretary