

May 20, 2022

EFL/BSE/2022-23/08

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 543482
Scrip ID: EUREKAFORBE

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, intimation is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, May 30, 2022, inter-alia to consider and approve Audited Standalone and Consolidated Financial Statements for the Quarter and Financial Year ended March 31, 2022.

Further, as intimated vide letter dated March 30, 2022 the trading window shall remain closed till the end of 48 hours after the financial results for the Quarter and Financial Year ended March 31, 2022 become generally available information.

This is for your information and records.

Thanking you

For Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)



Dattaram P Shinde
Company Secretary, Head – Legal & Compliance Officer

