

November 4, 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

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015, we hereby inform that a meeting of the Board of Director of the Company will be held on **Friday, November 13, 2020** inter-alia to consider Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended September 30, 2020 alongwith the Limited Review Report by Statutory Auditors of the Company.

As intimated vide our letter dated September 30, 2020, the Trading Window would remain closed from Thursday, October 1, 2020 till 48 (Forty eight) hours after the results are made public.

Kindly acknowledge receipt.

Yours faithfully
For Forbes & Company Limited

Pankaj Khattar
Head Legal & Company Secretary

Encl: As above