

November 07, 2022

EFL/BSE/2022-23/54

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 (LODR) Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, intimation is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, November 14, 2022, inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results alongwith Auditors’ Limited Review Report for the quarter and half year ended September 30, 2022.

Further, as intimated vide letter EFL/BSE/2022-23/45 dated September 29, 2022 the trading window shall remain closed till the end of 48 hours after the financial results for the quarter and half year ended September 30, 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