

February 3, 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 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

In compliance with the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that the Board of Directors of the Company has approved shifting of manufacturing operations of the Engineering Division of the Company from Chandivali Estate Saki Powai Road, Mumbai - 400 072 to Plot B-13, Waluj Industrial Area, Waluj, Aurangabad - 431133 to consolidate Engineering operations for achieving synergies and other advantages arising out of consolidation and carrying out operations in a more efficient manner. All necessary actions are being undertaken suitably.

For your information and record.

Kindly acknowledge receipt.

Yours faithfully
For Forbes & Company Limited



Pankaj Khattar
Head Legal & Company Secretary