

February 7, 2022

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, 2021

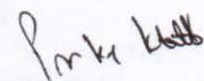
Dear Sir/Madam,

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 Monday, February 14, 2022 to inter-alia consider Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2021 alongwith the Limited Review Report by Statutory Auditors of the Company.

As intimated vide letter dated December 28, 2021, the Trading Window would remain closed till 48 (Forty eight) hours after the results for the quarter and nine months ended December 31, 2021 become generally available information.

Kindly acknowledge receipt.

Yours faithfully,
For Forbes & Company Limited



Pankaj Khattar
Head Legal & Company Secretary