

January 30, 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 of Board Meeting for approval of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2019

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 Friday, February 14, 2020 to inter-alia consider Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2019 alongwith the Limited Review Report by Statutory Auditors of the Company.

As intimated vide our letter dated December 31, 2019, the Trading Window would remain closed 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