

May 14, 2019

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 Audited Standalone and Consolidated Financial Results for the Quarter/Financial Year ended March 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 Thursday, May 30, 2019 to inter-alia consider:

- a. The Audited Standalone and Consolidated Financial Results for the Quarter/Financial Year ended March 31, 2019 alongwith the Report by Statutory Auditors of the Company.
- b. Dividend for the financial year ended March 31, 2019, if any.

As intimated vide letter dated April 4, 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