

February 1, 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 1) Board Meeting for approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2018 with Limited Review Report by Statutory Auditors of the Company and 2) Window Closure.

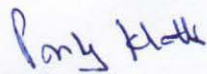
Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Thursday, February 14, 2019 inter-alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2018 with the Limited Review Report by Statutory Auditors of the Company.

In accordance with the Company's 'Code for Prevention of Insider Trading and Code of Corporate Disclosure Practices', the Trading Window would remain closed from February 4, 2019 and shall open 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