

March 28, 2020

General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) the Trading Window of the Company for dealing in equity shares of Company shall remain closed for Designated Persons and their immediate relative(s) with effect from Wednesday, April 1, 2020 till the end of 48 hours after the financial results for the quarter and year ended March 31, 2020 become generally available information.

The date of the Board Meeting will be intimated in due course.

We request you take the same on record.

Thanking you,

Yours faithfully,
For Forbes & Company Limited

Pankaj Khattar
Head Legal & Company Secretary