

November 7, 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: Postponement of Board Meeting for approval of Unaudited Standalone and Consolidated Financial Results for the Quarter ended September 30, 2019

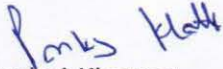
Dear Sir/Madam,

In continuation to our letter dated October 30, 2019, we would like to inform you that due to delay in obtaining financials of subsidiaries and preparation of consolidated financial results, the meeting of the Board of Directors of the Company has been postponed to Thursday, November 14, 2019 (instead of November 12, 2019) to inter-alia consider Unaudited Standalone and Consolidated Financial Results for the quarter ended September 30, 2019 along-with the Limited Review Report by Statutory Auditors of the Company.

As intimated vide our letter dated September 30, 2019, the Trading Window would remain closed from Tuesday, October 1, 2019 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