

January 9, 2018

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, 2017 with Limited Review Report by Statutory Auditors of the Company and 2) Window Closure.

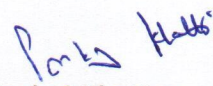
Dear Sir/Madam,

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 Wednesday, January 24, 2018 to approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2017 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 January 15, 2018 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

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