

May 18, 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 Board Meeting for approval of Audited Standalone and Consolidated Financial Results for the Financial Year ended March 31, 2018 and Closure of Window under Code for Prevention of Insider Trading and Code of Corporate Disclosure Practices

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 Monday, May 28, 2018 to inter-alia consider:

- a. The Audited Standalone and Consolidated Financial Results for the Financial Year ended March 31, 2018 alongwith the Report by Statutory Auditors of the Company.
- b. Dividend for the financial year ended March 31, 2018, if any.

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 May 21, 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