

July 24, 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: 1. Board Meeting for approval of Unaudited Financial Results for the quarter ended June 30, 2018 with Limited Review Report by Statutory Auditors of the Company and Window Closure.
2. Enabling resolution of shareholders for fund raising through Private Placement of Non-Convertible Debentures

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, August 8, 2018 to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2018 and the Limited Review Report by Statutory Auditors of the Company.

The Board would also inter-alia consider a proposal to seek enabling resolution of shareholders to raise funds through Private Placement of Non-Convertible Debentures.

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 July 30, 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