

June 29, 2019

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

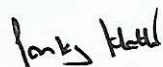
Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) the Trading Window of the Company for dealing in equity shares of Company shall remain closed for Designated Persons and their immediate relative(s) with effect from Monday, July 1, 2019 till the end of 48 hours after the financial results for the Quarter ended June 30, 2019 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