

September 5, 2020

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 Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2020**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on Friday, September 11, 2020 to inter-alia consider Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2020 alongwith the Limited Review Report by Statutory Auditors of the Company.

As intimated vide letter dated June 30, 2020, the Trading Window would remain closed from July 1, 2020 till 48 (Forty eight) hours after the financial results for the quarter ended June 30, 2020 become generally available information.

Kindly acknowledge receipt.

Yours faithfully,  
For Forbes & Company Limited

Pankaj Khattar  
Head Legal & Company Secretary