

July 21, 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 Audited Standalone and Consolidated Financial Results for the Quarter/Financial Year ended March 31, 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 Saturday, July 25, 2020 to inter-alia consider Audited Standalone and Consolidated Financial Results for the Quarter/Financial Year ended March 31, 2020 alongwith the Report by Statutory Auditors of the Company.

As intimated vide letters dated March 28, 2020 and June 30, 2020, the Trading Window would remain closed 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