

September 7, 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

Dear Sir/Madam,

In continuation of our letter dated September 5, 2020, pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform that meeting of the Board of Directors of the Company scheduled on Friday, September 11, 2020 would inter-alia consider a proposal to issue Non-convertible Debentures/Bonds on private placement basis to the Promoter/Promoter Group companies.

Kindly acknowledge receipt.

Yours faithfully,
For Forbes & Company Limited



Pankaj Khattar
Head Legal & Company Secretary