

December 28, 2023

General Manager,  
Department of Corporate Services,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir,

Subject: Intimation of Closure of Trading Window

This is with reference to the stock exchange intimation dated December 28, 2023, on the captioned subject, there was an inadvertent clerical/typographical error in the date of commencement of closure of trading window. The revised intimation shall read as under.

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, January 1, 2024 till the end of 48 hours after the financial results for the quarter and nine months period ended December 31, 2023 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

**Rupa Khanna**  
Company Secretary and Compliance Officer