

July 24, 2019

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, 2019

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, August 9, 2019 to inter-alia consider Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2019 along-with the Limited Review Report by Statutory Auditors of the Company.

As intimated vide letter dated June 29, 2019, the Trading Window would remain closed from Monday, July 1, 2019 till 48 (Forty eight) hours after the results are made public.

Kindly acknowledge receipt.

Yours faithfully,
For Forbes & Company Limited



Pankaj Khattar
Head Legal & Company Secretary