

February 06, 2023

EFL/BSE/2022-23/71

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

**Scrip Code: 543482**  
**Scrip ID: EUREKAFORBE**

**Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, intimation is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, February 14, 2023, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended December 31, 2022.

Further, as intimated vide letter EFL/BSE/2022-23/64 dated December 30, 2022 the trading window shall remain closed till the end of 48 hours after the financial results for the Quarter and Nine months ended December 30, 2022 become generally available information.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

For Eureka Forbes Limited  
*(formerly Forbes Enviro Solutions Limited)*

Dattaram P Shinde  
Company Secretary, Head – Legal & Compliance Officer