



High Performance Cutting Tools



January 17, 2025

General Manager,
Listing / Compliance Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir,

Subject: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2024

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, January 24, 2025 to inter-alia consider Unaudited Financial Results for the quarter and nine months ended December 31, 2024 alongwith the Limited Review Report by Statutory Auditors of the Company.

As intimated vide letter dated December 27, 2024, the Trading Window would remain closed till 48 (Forty-eight) hours after the results for the quarter and nine months ended December 31, 2024 become generally available information.

Yours faithfully,
For Forbes Precision Tools and Machine Parts Limited

Rupa Khanna
Company Secretary and Compliance Officer
Membership No. A33322

Forbes Precision Tools and Machine Parts Limited
Registered Office
Forbes' Building, Charanjit Rai Marg, Fort,
Mumbai-400 001, Maharashtra, India.
(T) +91-22-69138900

Factory
B-13, MIDC Waluj, Chhatrapati Sambhajnagar
Maharashtra (India) 431 133
(T) +91-0240-2553421/22

