

BHARAT FORGE

SECT/

June 29, 2010

The General Manager,
Corporate Relationship Deptt.,
Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

(BSE SCRIP CODE – 500493)

FAX : 022-22722037 / 22722039/ 22722041
22722061 / 22723121 / 22723719

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza',
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.

Symbol	BHARATFORG
Series	EQ

FAX : 022 – 26598237 / 38

The Secretary,
Pune Stock Exchange Ltd.,
Shivleela Chambers,
752, Sadashiv Peth,
R. B. Kumthekar Marg,
Pune 411 030.

FAX : 020 - 24461227 / 24460082

Name of the Company : BHARAT FORGE LIMITED

Dear Sir,

**Re : Dates of Closure of Register of Members and Share Transfer Books -
Payment of Dividend for 2009-2010.**

This is to inform you that the Register of Members and Share Transfer Books of BHARAT FORGE LIMITED will remain closed from Saturday, 17th July, 2010 to Monday, 26th July, 2010 (both days inclusive) for the purpose of determining entitlement to dividend of Re.1.00 per share (50%) for the year ended on 31st March, 2010, which the Board of Directors have recommended after consideration of Accounts at their Meeting held on May 22, 2010.

The details required as per Bombay Stock Exchange's letter dated 27th July, 2000 are as follows:

Security Code	Type of Security	Book Closure From - To	Record Date	Purpose	No. of Shares
500493	Equity Shares	17.7. 2010 - 26.7. 2010	N.A.	Payment of Dividend of Re.1/- per Share (50%) on Equity Shares of Rs.2 each.	232 794 316 Equity Shares of Rs.2 each.



KALYANI
GROUP COMPANY

BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA.
PHONE: +91 20 2670 2777 (DID) FAX: +91 20 2682 0699 (Export), 2682 2387 (Sales/Mktg) 2682 2163 (Materials)
Email: bharatforge@bharatforge.com WEBSITE: www.bharatforge.com

BHARAT FORGE

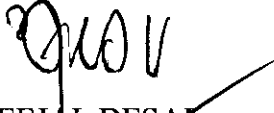
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The dividend, if approved, will be paid to those shareholders whose names would appear as:

1. Beneficial Owners as at the end of the business on 16th July, 2010 as per lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited, in respect of shares held in Electronic Form; and
2. Members in the Register of Members of the Company as on 26th July, 2010 after giving effect to the valid Share Transfers in physical form lodged with the Company upto the end of business hours on 16th July, 2010.

Thanking you,

Sincerely,



BEEJAL DESAI
Sr. Vice President (Legal) &
Company Secretary

Copy to all recognised Stock Exchanges, in India.



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