

BHARAT FORGE

February 1, 2016

The General Manager,
Corporate Relationship Dept., **(BSE SCRIP CODE – 500493)**
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

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

Symbol	BHARATFORG
Series	EQ

Dear Sir,

Sub: Board Meeting intimation.

Re: Standalone Unaudited Financial Results for the quarter and nine months ended on December 31, 2015.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, February 9, 2016, inter alia, to consider and approve the Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2015 (Q3) and to declare interim dividend, if any.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company was closed from January 30, 2016 and will continue to remain closed till February 11, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For Bharat Forge Limited



Anand Daga
Vice President (Legal)
& Company Secretary



KALYANI
GROUP COMPANY