

BHARAT FORGE

May 12, 2017

To,

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE SCRIP CODE – 500493

National Stock Exchange of India Ltd.,
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051
Symbol: **BHARATFORG**
Series: **EQ**

Dear Sir,

Sub: Intimation of the Board Meeting and closure of trading window

Re: Audited Financial Results for the quarter and year ended on March 31, 2017

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of Bharat Forge Limited is scheduled to be held on Wednesday, May 24, 2017 to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2017 and to consider and recommend final dividend, if any, on the equity shares for the financial year 2016-17.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for all Directors and Designated Personnel and their immediate relatives from Saturday, May 13, 2017 till Friday, May 26, 2017 (both days inclusive).

Kindly take note of the same.

Thanking you,

For Bharat Forge Limited



Tejaswini Chaudhari
Deputy Company Secretary



KALYANI
GROUP COMPANY