

BHARAT FORGE

Date: June 16, 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.: Dates of closure of Register of Members and Share Transfer Books- Payment of Final Dividend for 2016-17

This is to inform you that the Register of Members and Share Transfer Books of the Bharat Forge Limited will remain closed from Tuesday, August 1, 2017 to Thursday August 10, 2017 (both days inclusive) for the purpose of determining entitlement to a final dividend of Rs. 5/- i.e. at the rate of 250% per equity share having face value of Rs. 2/- each for the year ended on March 31, 2017, which has been recommended by the Board, subject to approval of the shareholders.

The payment of dividend, if approved at the 56th Annual General Meeting of the Company to be held on Thursday, August 10, 2017 will be made on or before Wednesday, August 16, 2017.

Notice convening the ensuing 56th Annual General Meeting of the Company scheduled on Thursday, August 10, 2017 will be sent in due course.

The details of Book Closure in prescribed format are as follows:

Type of Security	Book Closure		Record Date	Purpose	No. of Shares
	From	To			
Equity Shares	Tuesday, August 1, 2017	Thursday, August 10, 2017	N.A.	Payment of Final Dividend of Rs. 5/- per equity share of face value of Rs.2/- each (250%).	232,794,316 Equity Share of face value of Rs. 2/- each

The dividend, if approved by the members, will be paid to those shareholders:

- Who holds shares in physical form and whose name appear on the Register of Members of the Company after giving effect to all valid share transfers lodged with the Company before the closing hours on Monday, July 31, 2017; and



BHARAT FORGE

- ii. Whose name appear as beneficial owners holding shares in electronic form as per the beneficial ownership data as may be made available to the Company by the National Securities Depository Limited and Central Depository Services (India) Limited, as of the end of the day on Monday, July 31, 2017.

We request you to note the above and bring the same to the notice of all concerned.

Thanking you,

Yours faithfully,
For Bharat Forge Limited



Tejaswini Chaudhari
Dy. Company Secretary



KALYANI
GROUP COMPANY