

# BHARAT FORGE

January 25, 2017

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 Limited,**  
'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 of the Company.**

This is to inform you that the Meeting of the Board of Directors of Bharat Forge Limited is scheduled to be held on Wednesday, February 8, 2017, *inter alia*, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2016 and to declare an interim dividend on equity shares of the Company, if any.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all Directors, designated personnel and their immediate relatives from Friday, January 27, 2017 till Friday, February 10, 2017 (both days inclusive).

Kindly take note of the same.

Thanking you,

Yours faithfully,  
**For Bharat Forge Limited**



**Tejaswini Chaudhari**  
Deputy Company Secretary



**KALYANI**  
GROUP COMPANY