

BHARAT FORGE

July 28, 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: Board Meeting intimation and Closure of Trading Window

**Re: Unaudited Standalone Financial Results for the quarter ended
June 30, 2017**

This is to inform you that a Meeting of the Board of Directors of Bharat Forge Limited is scheduled to be held on Thursday, August 10, 2017, inter alia, to consider the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2017.

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 shall be closed for all Directors and Designated Personnel, including their immediate relatives from Monday, July 31, 2017 till Saturday, August 12, 2017 (both days inclusive).

Kindly take note of the same for your records.

Thanking you,

Yours faithfully,
For Bharat Forge Limited

Tejaswini Chaudhari
Deputy Company Secretary



KALYANI
GROUP COMPANY