

BHARAT FORGE

SECT/

July 30, 2014

The General Manager,
Corporate Relationship Deptt.,
Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

(BSE SCRIP CODE – 500493)

FAX : 022-22722037 /22722039/ 22722041
22722061/ 22723121 / 22723719

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

Symbol	BHARATFORG
Series	EQ

FAX : 022 – 26598237 / 38

The Secretary,
Pune Stock Exchange Ltd.,
Shivleela Chambers,
752, Sadashiv Peth,
R. B. Kumthekar Marg,
Pune 411 030.

FAX : 020 - 24461227 / 24460082

Dear Sir,

Re: Intimation about revised dates - Book closure. AGM and Dividend Payment dates

Please refer to the earlier Communication dated June 25, 2014 regarding Book Closure dates for the ensuing 53rd Annual General Meeting of the Company.

This is to inform you that the Board of Directors of the Company at its meeting held on July 30, 2014 has now decided to hold the 53rd Annual General Meeting (AGM) of the Company on Thursday, September 4, 2014 at 11:15 am at the Registered Office of the Company at Mundhwa, Pune Cantonment, Pune 411 036, Maharashtra, India.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, and Clause 35B of the listing agreement, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice convening the ensuing 53rd Annual General Meeting of the Company scheduled on September 4, 2014, which is being sent in due course.

For the aforesaid purpose, the Company has fixed July 18, 2014, as a cut -off date to record the entitlement of the shareholders to cast their vote electronically at the AGM



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by electronic means. The Company would be availing the E- Voting services of National Securities Depository Limited (NSDL).

With the Change in date of AGM, now the Register of Members & Share Transfer Books of the Company will remain closed from August 23, 2014 to September 4, 2014 (both days inclusive) for the purpose of determining entitlement to a final dividend of Rs. 2.50 per equity share of Rs. 2/- each (125%) for the year ended on March 31, 2014, which the Board has recommended, subject to approval of the shareholders.

The dividend, if declared, will be paid to those shareholders:

- (i) Who hold shares in physical form and whose names 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 Friday, August 22, 2014; and
- (ii) whose names 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 the Central Depository Services (India) Limited, as of the end of the day on Friday, August 22, 2014.

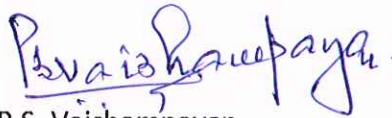
Further, the payment of dividend when declared at the Annual General Meeting being convened on September 4, 2014 will be done on and from September 25, 2014.

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



P.S. Vaishampayan
Vice President (Legal) &
Company Secretary



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