

BHARAT FORGE

May 3, 2019

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

**Re: (a) Audited standalone and consolidated Financial Results for the quarter
and year ended on March 31, 2019
(b) Board to consider Final Dividend, if any**

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 Monday, May 20, 2019 to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended on March 31, 2019 and to consider and recommend final dividend, if any, on the Equity Shares for the financial year 2018-19.

Kindly take a note of the same.

Thanking you,

For Bharat Forge Limited



Tejaswini Chaudhari
Company Secretary



KALYANI
GROUP COMPANY