

BHARAT FORGE

August 10, 2020

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 Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051
Symbol: **BHARATFORG**
Series: EQ

Dear Sir,

Sub: Intimation of Annual General Meeting

This is to inform you that the 59th (Fifty-Ninth) Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, September 23, 2020 at 11.00 a.m. IST through Video Conferencing ("VC") /Other Audio Video Means ("OAVM") facility. The Notice of the AGM and Annual Report 2019-20 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) in due course. The Notice of the AGM and Annual Report 2019-20 will also be made available on the website of the Company and will be submitted to the Stock Exchanges in due course.

We request you to kindly take above information on record.

Thanking you,

Yours faithfully,
For Bharat Forge Limited



Tejaswini Chaudhari
Company Secretary & Compliance Officer



KALYANI
GROUP COMPANY