

# BHARAT FORGE

October 22, 2018

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 and closure of trading window.**

**Re: (a) Unaudited Standalone Financial Results for quarter and half-year ended on September 30, 2018.**  
**(b) Board to consider Interim 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 Friday, November 2, 2018 to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half-year ended on September 30, 2018 and to consider and recommend interim dividend, if any, on the Equity Shares for the financial year 2018-19.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for all Directors and Designated Personnel and their immediate relatives from Tuesday, October 23, 2018 to Sunday, November 4, 2018 (both days inclusive).

Kindly take a note of the same.

Thanking you,

**For Bharat Forge Limited**



**Tejaswini Chaudhari**  
Deputy Company Secretary



**KALYANI**  
GROUP COMPANY