

BHARAT FORGE

July 27, 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: Unaudited Standalone Financial Results for the quarter ended on June 30, 2018.

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 Thursday, August 9, 2018 to consider and approve the unaudited standalone financial results of the Company for the quarter ended on June 30, 2018.

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 Saturday, July 28, 2018 to Saturday, August 11, 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