

# B H A R A T F O R G E

May 27, 2021

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, 2021**  
**(b) Recommendation of a Final Dividend**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of Bharat Forge Limited is scheduled to be held on Friday, June 04, 2021, inter alia to:

- i. consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2021; and
- ii. consider and recommend final dividend, if any, on the Equity Shares for the financial year ending March 31, 2021.

A copy of this notice will also be made available on the website of the company.

Kindly take a note of the same.

Thanking you,

**For Bharat Forge Limited**

**Tejaswini Chaudhari**  
Company Secretary



**KALYANI**