

BHARAT FORGE

January 29, 2022

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/ Madam,

Sub: Intimation of Board Meeting.

Re: Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended on December 31, 2021.

Pursuant to Regulation 29 and Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of Bharat Forge Limited is scheduled to be held on Thursday, February 10, 2022, inter-alia, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2021.

Further, referring to our communication dated December 31, 2021, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for all Directors and Designated Persons and their immediate relatives has been kept closed for dealing in the securities of the Company w.e.f. Saturday, January 01, 2022. This is to further inform that the trading window will be re-opened for the aforesaid persons from Monday, February 14, 2022 to deal in the securities of the Company.

Kindly take a note of the same.

Thanking you,
Yours faithfully

For Bharat Forge Limited


Tejaswini Chaudhari
Company Secretary



KALYANI