

BHARAT FORGE

July 29, 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 Ltd.,
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051
Symbol: **BHARATFORG**
Series: **EQ**

Sub: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its Meeting held on Wednesday, July 29, 2020 have discussed and approved the issuance of 5,000 listed, rated, unsecured, redeemable, non-convertible debentures of face value INR 1,000,000/- (Indian Rupees One Million Only) each, aggregating to INR 5,000,000,000/- (Indian Rupees Five Thousand Million Only) on a private placement basis.

The Board Meeting commenced at 12:00 PM and concluded at 12:30 PM.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Bharat Forge Limited,


Tejaswini Chaudhari
Company Secretary



KALYANI
GROUP COMPANY