BHARAT FORGE

FAX MESSAGE

SECT/

January 29, 2013

The General Manager, Corporate Relationship Deptt., Bombay Stock Exchange Ltd., 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,

(BSE SCRIP CODE - 500493)

Dalal Street, Fort, Mumbai 400 001.

FAX: 022-22722037 / 22722039 / 22722041 22722061 / 22723121 / 22723719

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block-G,
Bandra-Kurla Complex,

Bandra (East), Mumbai 400 051.

Symbol	BHARATFORG
Series	EQ

FAX: 022 - 26598237 / 38

The Secretary,
Pune Stock Exchange Ltd.,
Shivleela Chambers,
752, Sadashiv Peth,
R. B. Kumthekar Marg,

Pune 411 030.

FAX: 020 - 24461227 / 24460082

Dear Sir,

Re: Quarterly Unaudited Results.

This is to inform you that a Meeting of the Board of Bharat Forge Limited is scheduled to be held on Friday, February 8, 2013, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2012 (with limited Review by the Auditors of the Company).

Thanking you,

Sincerely,

Ajay Sharma

Vice President (Legal) & Company Secretary

