

# BHARAT FORGE

## FAX MESSAGE

SECT/

May 14, 2014

The General Manager,  
Corporate Relationship Dept., (BSE SCRIP CODE – 500493)  
Bombay Stock Exchange Ltd.,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

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

The Secretary,  
National Stock Exchange of India Ltd.,  
'Exchange Plaza',  
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,

**Sub: Board Meeting intimation.**

**Re: Audited Financial Results for the year ended on March 31, 2014.**

This is to inform you that a Meeting of the Board of Directors of Bharat Forge Limited is scheduled to be held on Tuesday, May 27, 2014, inter alia, to consider the Audited Financial Results of the Company for the quarter and year ended on March 31, 2014 and to consider recommendation of final dividend, if any on Equity Shares for the Financial Year 2013-14.

Further, as per the 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 from May 19, 2014 till May 28, 2014 (both days inclusive).

Thanking you,

Yours faithfully,  
For Bharat Forge Limited

*P.S. Vaishampayan*

P.S. Vaishampayan  
Vice President (Legal)  
& Company Secretary



KALYANI  
GROUP COMPANY

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Email: bharatforge@bharatforge.com WEBSITE: www.bharatforge.com

CIN : L25209PN1961PLC012046