

BHARAT FORGE

February 01, 2019

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 and closure of trading window.

Re: Unaudited Standalone Financial Results for quarter ended on December 31, 2018.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of Bharat Forge Limited is scheduled to be held on Wednesday, February 13, 2019 to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended on December 31, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and 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 and their immediate relatives from Saturday, February 02, 2019 to Friday, February 15, 2019 (both days inclusive).

Kindly take a note of the same.

Thanking you,

For Bharat Forge Limited



Tejaswini Chaudhari
Company Secretary



KALYANI
GROUP COMPANY