

BHARAT FORGE

November 03, 2017

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: Board to consider Interim Dividend

**Ref: Meeting of Board of Directors of Bharat Forge Limited to be held on
November 8, 2017**

Further to our letter dated October 27, 2017 with regard to intimation of meeting of the Board of Directors to be held on Wednesday, November 08, 2017 for consideration of the unaudited financial results of the Company for the quarter and half year ended September 30, 2017, we wish to inform you that at the meeting, the Board will also consider to declare an interim dividend on equity shares of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bharat Forge Limited,



Tejaswini Chaudhari

Deputy Company Secretary



KALYANI
GROUP COMPANY