

BHARAT FORGE

March 8, 2016

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

The Secretary,
National Stock Exchange of India Ltd.,
'Exchange Plaza',
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Symbol	BHARATFORG
Series	EQ

Dear Sir,

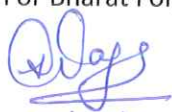
Sub: Board Meeting intimation - Second Interim Dividend for the financial year ending March 31, 2016

This is to inform you that a meeting of the Board of Directors of the Company will be held on March 11, 2016, inter alia, to consider and declare Second Interim Dividend for the financial year ending March 31, 2016.

Further, please note that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company shall remain closed from March 8, 2016 and will continue to remain closed till March 13, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For Bharat Forge Limited



Anand Daga
Vice President (Legal)
& Company Secretary



KALYANI
GROUP COMPANY