

BHARAT FORGE

June 17, 2016

The General Manager,
Corporate Relationship Deptt.,
Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

(BSE SCRIP CODE – 500493)

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

Symbol	BHARATFORG
Series	EQ

Dear Sir,

**Re : Dates of Closure of Register of Members and Share Transfer Books -
Payment of Final Dividend for 2015-16**

This is to inform you that the Register of Members and Share Transfer Books of Bharat Forge Limited will remain closed from Wednesday, July 27, 2016 to Friday, August 5, 2016 (both days inclusive) for the purpose of determining entitlement to a final dividend of Rs. 0.50 per equity share of Rs. 2/- each (25%) for the year ended on March 31, 2016, which the Board has recommended, subject to approval of the shareholders.

The payment of dividend, if approved at the 55th Annual General Meeting of the Company to be held on August 5, 2016 will be made on or before August 20, 2016.

Notice convening the ensuing 55th Annual General Meeting of the Company scheduled on August 5, 2016, is being sent in due course.

The details of Book closure in prescribed format are as follows:

Security Code	Type of Security	Book Closure		Record Date	Purpose	No. of Shares
		From	To			
500493	Equity Shares	Wednesday, July 27, 2016	Friday August 5, 2016	N.A.	Payment of Final Dividend of Rs. 0.50 per equity Share of Rs. 2/- each (25%)	232,794,316 Equity Shares of Rs. 2 each.



KALYANI
GROUP COMPANY

BHARAT FORGE

The dividend, if approved, will be paid to those shareholders:

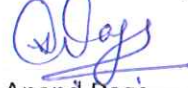
- (i) who hold shares in physical form and whose names appear on the Register of Members of the Company after giving effect to all valid share transfers lodged with the Company before the closing hours on Tuesday, July 26, 2016; and
- (ii) whose names appear as beneficial owners holding shares in electronic form as per the beneficial ownership data as may be made available to the Company by the National Securities Depository Limited and the Central Depository Services (India) Limited, as of the end of the day on Tuesday, July 26, 2016.

We request you to note the above and bring the same to the notice of all concerned.

Thanking you,

Yours Faithfully,

For Bharat Forge Limited,



Anand Daga
Vice President (Legal)
& Company Secretary



KALYANI
GROUP COMPANY