

BHARAT FORGE

May 8, 2015

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. Kumbhkar 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, 2015.

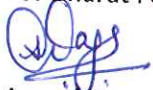
This is to inform you that a Meeting of the Board of Directors of Bharat Forge Limited is scheduled to be held on Wednesday, May 20, 2015, inter alia, to consider the Audited Financial Results of the Company for the quarter and year ended on March 31, 2015 and to consider recommendation of final dividend, if any on Equity Shares for the Financial Year 2014-15.

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 11, 2015 till May 21, 2015 (both days inclusive).

We would be publishing/furnishing to the Stock Exchanges the Audited Financial Results for the year ended March 31, 2015 within sixty days from March 31, 2015. We would, therefore, not be publishing the Unaudited Financial Results for the last quarter of the year i.e. March 31, 2015.

Thanking you,

Yours faithfully,
For Bharat Forge Limited



Anand Daga
Vice President (Legal)
& Company Secretary



KALYANI
GROUP COMPANY