

BHARAT FORGE

October 12, 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

Dear Sir,

Sub: Board Meeting intimation.

Re: Standalone Unaudited Financial Results for the quarter and half year ended on September 30, 2015.

This is to inform you that a Meeting of the Board of Directors of Bharat Forge Limited is scheduled to be held on Thursday, October 29, 2015, inter alia, to consider the Standalone Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2015 (with limited review by the Statutory Auditors of the Company).

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 October 19, 2015 till October 31, 2015 (both days inclusive).

Thanking you,

Yours faithfully,
For Bharat Forge Limited



Anand Daga
Vice President (Legal)
& Company Secretary



KALYANI
GROUP COMPANY