

# BHARAT FORGE

January 25, 2018

To,

**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,

**Sub: Intimation of the Board Meeting and closure of trading window**

**Re: Unaudited Financial Results for the quarter and nine months ended on  
December 31, 2017**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of Bharat Forge Limited is scheduled to be held on Thursday, February 8, 2018 to consider and approve the unaudited financial results of the Company for the quarter and nine months ended on December 31, 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and 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 and their immediate relatives from Monday, January 29, 2018 till Saturday, February 10, 2018 (both days inclusive).

Kindly take a note of the same.

Thanking you,

**For Bharat Forge Limited**

  
**Tejaswini Chaudhari**  
Deputy Company Secretary



**KALYANI**  
GROUP COMPANY