

BHARAT FORGE

FAX MESSAGE

SECT/

January 25, 2014

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. Kumthekar Marg,
Pune - 411 030.

FAX: 020 - 24461227 / 24460082

Dear Sir,

Sub: Board Meeting intimation.

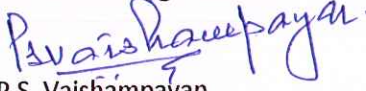
**Re: Standalone Unaudited Financial Results for the quarter and nine months ended on
December 31, 2013.**

This is to inform you that a Meeting of the Board of Directors of Bharat Forge Limited is scheduled to be held on Tuesday, February 4, 2014, inter alia, to consider the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2013 subjected to 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 January 27, 2014 till February 05, 2014 (both days inclusive).

Thanking you,

Yours faithfully,
For Bharat Forge Limited


P.S. Vaishampayan
Vice President (Legal)
& Company Secretary



KALYANI
GROUP COMPANY