

BHARAT FORGE

October 27, 2016

The General Manager,
Corporate Relationship Dept.,
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 Secretary,
National Stock Exchange of India Ltd.,
'Exchange Plaza',
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Symbol	BHARATFORG
Series	EQ

Dear Sir,

Sub: Board Meeting intimation and Closure of Trading Window

**Re: Standalone Unaudited Financial Results for the quarter and half year ended on
September 30, 2016.**

This is to inform you that a Meeting of the Board of Directors of Bharat Forge Limited is scheduled to be held on Tuesday, November 8, 2016, inter alia, to consider the Standalone Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all Directors and designated personnel, including their immediate relatives from Saturday, October 29, 2016 till Thursday, November 10, 2016 (both days inclusive).

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Bharat Forge Limited



Tejaswini Chaudhari
Dy. Company Secretary



KALYANI
GROUP COMPANY