BHARAT FORGE

May 20, 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, FAX: 022-22722037 / 22722039/ 22722041
Mumbai - 400 001. 22722061 / 22723121/ 22723719

The Secretary,
National Stock Exchange of India Ltd.,
'Exchange Plaza',
Bandra-Kurla Complex,
Bandra (East),

Symbol	BHARATFORG
Series	EQ

Mumbai - 400 051. 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.: Compliance of Securities and Exchange Board of India ((Prohibition of Insider Trading) Regulations, 2015

In continuation to our earlier letter dated May 8, 2015, please note that in view of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has adopted the new Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information. In view of the provisions of the said regulations and the revised Code of Conduct, the Company has extended the closure of trading window upto May 22, 2015.

Kindly take note of the same.

Warm regards,

Anand Daga
Vice President (Legal)
& Company Secretary

KALYANI
GROUP COMPANY