

# BHARAT FORGE

July 25, 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 ended on June 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 Friday, August 5, 2016, inter alia, to consider the Standalone Unaudited Financial Results of the Company for the quarter ended on June 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 is closed for all Directors and designated personnel, including their immediate relatives from Tuesday, July 26, 2016 till Sunday, August 7, 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