

BHARAT FORGE

Date: May 22, 2019

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.: Dates of closure of Register of Members and Share Transfer Books- Payment of Final Dividend for 2018-19

This is to inform you that the Register of Members and Share Transfer Books of the Bharat Forge Limited will remain closed from Saturday, August 3, 2019 to Tuesday, August 13, 2019 (both days inclusive) for the purpose of determining entitlement to a final dividend of Rs. 2.50/- i.e. at the rate of 125% per equity share having face value of Rs. 2/- each for the year ended on March 31, 2019, which has been recommended by the Board, subject to approval of the shareholders.

The payment of dividend, if approved at the 58th Annual General Meeting of the Company to be held on Tuesday, August 13, 2019 will be made on or before Monday, August 19, 2019.

Notice convening the ensuing 58th Annual General Meeting of the Company scheduled on Tuesday, August 13, 2019 will be sent in due course.

The details of Book Closure in prescribed format are as follows:

Symbol	Type of Security	Book Closure		Record Date	Purpose	No. of Shares
		From	To			
BSE Code: 500493 NSE Code: BHARATFORG	Equity Shares	Saturday, August 3, 2019	Tuesday, August 13, 2019	N.A.	1. 58 th Annual General Meeting of the Shareholders of the Company. 2. Payment of Final Dividend of Rs. 2.50/- per equity share of face value of Rs.2/- each	465,588,632 Equity Share of face value of Rs. 2/- each



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BHARAT FORGE

					(125%).	
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The dividend, if approved by the members, will be paid to those shareholders:

- i. Who holds shares in physical form and whose name appear on the Register of Members of the Company after giving effect to all valid share transfers lodged with the Company before the closing hours on Friday, August 2, 2019; and
- ii. Whose name appear as beneficial owners holding shares in electronic form as per the beneficial ownership data as may be made available to the Company by the National Securities Depository Limited and Central Depository Services (India) Limited, as of the end of the day on Friday, August 2, 2019.

We request you to note the above and bring the same to the notice of all concerned.

Thanking you,

Yours faithfully,

For Bharat Forge Limited



Tejaswini Chaudhari
Company Secretary



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