

BHARAT FORGE

February 24, 2020

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**

Subject: Intimation pursuant to regulation 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This has reference to our letter dated February 18, 2020 wherein we have intimated that our Board of Directors will consider the declaration of Second Interim Dividend by way of a Circular Resolution on February 21, 2020.

This is to further inform you that the Board of Directors of the Company by way of Circular Resolution, passed today, February 24, 2020, approved payment of Second Interim Dividend for the financial year 2019-20 at a rate of 100% i.e. Rs. 2/- (Rupees Two only) per equity share of Rs. 2/- each.


Further, as intimated vide our letter dated February 18, 2020, the Second Interim Dividend shall be paid to all the equity shareholders, whose names appear in the Register of Members of the Company as on March 04, 2020 being Record Date fixed for the purpose.

Further, the Second Interim Dividend will be paid on or before March 20, 2020.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Bharat Forge Limited,


Tejaswini Chaudhari
Company Secretary



KALYANI
GROUP COMPANY