

BHARAT FORGE

November 09, 2021

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/ Madam,

Sub: Intimation of Board Meeting.

Re: To consider payment of interim dividend for the Financial Year 2021-22.

This has reference to our letter dated November 01, 2021, wherein we have informed the stock exchanges regarding the ensuing Board Meeting.

In this regard we would like to further inform you that, in the Board Meeting scheduled to be held on Friday, November 12, 2021, the Board shall also consider the payment of interim dividend on the equity shares of the Company for the Financial Year 2021-2022.

Thanking you,
Yours faithfully

For Bharat Forge Limited


Tejaswini Chaudhari
Company Secretary



KALYANI
GROUP COMPANY