

BHARAT FORGE

January 13, 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**

Dear Sir,

Sub: Intimation of the Board Meeting.

Re: Unaudited Standalone & Consolidated Financial Results for the quarter ended on December 31, 2019.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of Bharat Forge Limited is scheduled to be held on Monday, February 10, 2020 to consider and approve the unaudited standalone & consolidated financial results of the Company for the quarter ended on December 31, 2019.

Further, referring to our communication dated December 31, 2019, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for all Directors and Designated Persons and their immediate relatives has been kept closed for dealing in the securities of the Company w.e.f. Wednesday, January 1, 2020. This is to further inform that the trading window shall be re-opened for the aforesaid persons from Thursday, February 13, 2020 to deal in the securities of the Company.

Kindly take a note of the same.

Thanking you,
Yours faithfully

For Bharat Forge Limited


Tejaswini Chaudhari
Company Secretary



KALYANI
GROUP COMPANY