

# BHARAT FORGE

November 04, 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: Board to consider Interim Dividend**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation with our intimation dated October 23, 2019, regarding Board Meeting to be held on November 08, 2019, this is to further inform that the Board of Directors of the Company in the said board meeting will also consider declaration of an interim dividend for the financial year 2019-20.

Kindly take a note of the same.

Thanking you,  
Yours faithfully

**For Bharat Forge Limited**



**Tejaswini Chaudhari**  
Company Secretary



**KALYANI**  
GROUP COMPANY