

BHARAT FORGE

November 15, 2016

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Ref: **BSE SCRIP CODE – 500493**

The Secretary,
National Stock Exchange of India Ltd.,
'Exchange Plaza',
Bandra Kurla Complex, Bandra (East)
Mumbai- 400 051
Symbol: **BHARATFORG**
Series: **EQ**

Sub: Notice of Closure of Trading Window

In terms of Code of Conduct for prevention of Insider Trading of Bharat Forge Limited ('the Company') framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed from Tuesday, November 15, 2016 to Tuesday, November 22, 2016 (both days inclusive) in view of the meeting of Finance and Risk Management Committee of the Company scheduled on Friday, November 18, 2016 to consider and approve the proposed acquisition of a target entity based out of North America engaged in automotive and industrial forgings through its wholly owned subsidiary, Bharat Forge America Inc., USA.

Designated Persons (Directors, Promoters and Promoter Group, Key Managerial Personnel, Employees in the grade of Vice President and above, Auditors) or their Immediate Relatives shall not trade/deal (buy/sell) in Company's securities (shares) during the above period.

For Bharat Forge Limited



Tejaswini Chaudhari
Deputy Company Secretary



KALYANI
GROUP COMPANY