

BHARAT FORGE

November 2, 2018

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**

Sub: Record Date for Interim Dividend

Ref: Pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its Meeting held on Friday, November 2, 2018 have declared an Interim Dividend at the rate of 125% (Rs. 2.50/- per share) on 46,55,88,632 fully paid equity shares of Rs. 2/- each.

The Record Date for determining entitlement to receive an Interim Dividend is Friday, November 16, 2018.

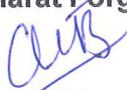
The dividend as stated above shall be paid on or before November 30, 2018.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Bharat Forge Limited,


Tejaswini Chaudhari

Company Secretary and Compliance Officer



KALYANI
GROUP COMPANY