

Hilton Metal Forging Ltd.

GOVT. RECOGNIZED EXPORT HOUSE

CIN: L 28900 MH 2005 PLC 154986

CORPORATE OFFICE:

701, PALMSPRING, PALMCOURT COMPLEX, LINK ROAD, MÁLAD (WEST), MUMBAI - 400 064.





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VISIT US AT: www.hiltonmetal.com

Date: 1st July, 2020

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

National Stock Exchange of India Limited

5th Floor, Exchange Plaza, Bandra Kurla Complex

Bandra(East)

Mumbai-400051

Script Code: 532847

Script: HILTON

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in its securities, the 'Trading Window' for dealing in the equity shares of the Company is closed, for all Insiders, Designated Persons and their immediate relatives, from i.e.1st July, 2020 up to the expiry of 48 hours post the date of declaration of the Results for the quarter ended 30th June, 2020.

Kindly take the same on records.

Thanking You,

Yours faithfully

For HILTON METAL FORGING LIMITED

Chairman & Managing Director

Yuvraj Malhotra

DIN:00225156