

Hilton Metal Forging Ltd.

GOVT. RECOGNIZED EXPORT HOUSE

CIN: L 28900 MH 2005 PLC 154986

CORPORATE OFFICE:

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





TEL.: 91 - 22- 4042 6565 FAX: 91 - 22 - 4042 6566

E-MAIL: info@hiltonmetal.com VISIT US AT: www.hiltonmetal.com

Date: 1st April, 2019

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Script Code: 532847

National Stock Exchange of India Limited

5th Floor, Exchange Plaza,

Bandra Kurla Complex, Bandra (East)

Mumbai-400051

Script Code: 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 today, i.e. April 1, 2019 up to the expiry of 48 hours post the date of declaration of the financial results for the quarter and year ending March 31, 2019.

Kindly take the same on records.

Thanking You,

Yours sincerely,

For Hilton Metal Forging Limited

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Labdhi Shah Company Secretary