



Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : I-28900 MN 2005 PLC 154986

CORPORATE OFFICE :
204, TANISHKA COMMERCIAL BUILDING,
AKURLI ROAD, KANDIVALI (EAST)
MUMBAI – 400101



REGISTERED OFFICE :
B-510, WESTERN EDGE-II,
N.R. WESTERN EXPRESS HIGHWAY,
MAGATHANE, BORIVALI EAST,
MUMBAI-400066

Date: 25th July, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Symbol: HILTON
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Dear Sir/Madam,

Sub : Intimation of Book Closure date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, we hereby inform you that the Register of Members and Share Transfer Book will remain closed as below:

Security Code	Type of Security & Paid-Up-Capital	Book Closure Date	Purpose
BSE- 532847 NSE- HILTON	Equity Rs. 21,00,00,000	Saturday, 19 th August, 2023 to Friday, 25 th August, 2023 (both days inclusive)	18 th Annual General Meeting scheduled on Friday, 25 th August, 2023 at 4:00 P.M through Video Conferencing / Other Audio Visual Means

Kindly take the above on your record

Yours Faithfully,

For HILTON METAL FORGING LIMITED

YUVRAJ HIRALAL MALHOTRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00225156