

Hilton Metal Forging Ltd.[®]

GOVT. RECOGNIZED EXPORT HOUSE

CIN: L-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: 30th June, 2023

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

 $Mumbai-400\ 001$

Scrip Code: 532847

National Stock Exchange of India Limited

5th Floor, Exchange Plaza,

Bandra Kurla Complex, Bandra (East)

Mumbai-400051

Symbol: 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 1st July, 2023 up to the expiry of 48 hours post the date of declaration of the Unaudited Financial Results for the quarter ended 30th June, 2023.

Kindly take the same on record.

Thanking You.

Yours sincerely,

For HILTON METAL FORGING LIMITED

YUVRAJ HIRALAL MALHOTRA CHAIRMAN & MANAGING DIRECTOR DIN: 00225156

WORKS: PLOT NO. 1,2,3,15,16,17,20,21,25,26,28,29 & 30, SHAH & MEHTA IND. ESTATE, VILLAGE GHONSAI, TAL. WADA., DIST. PALGHAR PINCODE: 421 312. TEL.: 02526 307900 FAX: 02526 307901

TEL.: 91 - 22- 4042 6565 E-MAIL: info@hiltonmetal.com VISIT US AT: www.hiltonmetal.com