



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

CORPORATE OFFICE :
701, PALMSRING, PALMCOURT COMPLEX,
LINK ROAD, MALAD (WEST),
MUMBAI - 400 064.



Certificate : 44 100 021868-E3



TÜVRheinland®
Precisely Right.

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Date: 12th September 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code: 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400 051 Script: 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. 12,44,30,160	Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive)	15 th Annual General Meeting scheduled on Wednesday September 30, 2020 at 4:00 P.M through Video Conferencing / Other Audio Visual Means

Kindly take the same on your record

Yours faithfully

For HILTON METAL FORGING LIMITED


Chairman & Managing Director
Yuvraj Malhotra

DIN:00225156