



Hilton Metal Forging Ltd. TM

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: 22nd May, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 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: Announcement of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2024, inter alia, to transact the following business:

- To consider and approve, Audited Financial Results for the quarter ended 31st March, 2024 and Audited Financial Statements for the year ended on 31st March, 2024;
- To consider and approve Sub-division/ Stock Split of equity shares of the Company subject to shareholders' and regulatory approvals;
- To consider and approve Increase in Authorised Share Capital of the Company;
- To consider and approve raising of funds; and
- Any other business with the permission of the Chair.

Further, the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons" (including Directors and designated employees) and their immediate relatives covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from 1st April, 2024 up to the expiry of 48 hours post the date of declaration of the Audited Financial Results for the quarter and year ended 31st March, 2024.

The same has already been intimated to the Designated Persons and the Stock Exchanges.

Kindly take the same on records. Thanking You.

Yours sincerely,

For HILTON METAL FORGING LIMITED

Chairman & Managing Director

Yuvraj Malhotra

DIN: 00225156