

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 October 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 our earlier letter dated 1st October 2019 intimating the closure of trading window as per 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, we hereby inform that 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. October 1, 2019 instead of tomorrow up to the expiry of 48 hours post the date of declaration of the Financial Results for the quarter ended September 30, 2019.

Kindly take the same on records.

Thanking You,

Yours sincerely,

For Hilton Metal Forging Limited

Labdhi Shah

1.8.2 Make

Company Secretary & Compliance Officer