



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: 12/10/2022

<b>To,</b> <b>The Manager</b> <b>BSE Ltd.</b> P. J. Towers Dalal Street, Mumbai - 400 001 <b>BSE Code: 532847</b>	<b>To</b> <b>The Manager</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400051 <b>NSE Code: HILTON</b>
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Dear Sir/Mam,

**Sub: Intimation of Meeting of Board of Directors of Hilton Metal Forging Ltd. ("Company")**

**Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Saturday, 15<sup>th</sup> October, 2022** at 204, Tanishka Commercial Building, Akurli Road Kandivali- East, Near Growel 101 Mall, Mumbai – 400 101, inter alia to transact the following matters:-

1. To consider and approve the number of shares to be issued on a rights basis, issue price, rights entitlement ratio for the proposed Right Issue.
2. To fix Record Date to ascertain the eligible shareholders for the proposed Right Issue and other matters and terms and conditions incidental or connected therewith.
3. Any other item with the permission of the Chair and Majority of Directors.

### Trading Window Closure

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 1<sup>st</sup> October, 2022 up to the expiry of 48 hours post the date of declaration of the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2022. The same has already been intimated to the Designated Persons and the Stock Exchanges.

You are requested to take the same on your record.

Yours faithfully,

**For HILTON METAL FORGING LIMITED**

**YUVRAJ MALHOTRA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN: 00225156)**