



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 26900 MH 2005 PLC 154986

CORPORATE OFFICE :

701, PALMSPRING, PALMCOURT COMPLEX,
LINK ROAD, MALAD (WEST),
MUMBAI - 400 064.



Certificate : 44 100 021868-E3



TEL. : 91 - 22- 4042 6565
FAX : 91 - 22 - 4042 6566
E-MAIL : info@hiltonmetal.com
VISIT US AT : www.hiltonmetal.com

Date: 07th November, 2016

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-400051 Script: HILTON
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Dear Sir,

Re.: Notice of the Board Meeting to be held on 14th November, 2016.

We hereby inform you that a meeting of the Board of Directors of the Company will be held on November 14, 2016, inter alia, to consider and approve, the following:

1. Unaudited standalone financial results of the Company for the quarter and half-year ended September 30, 2016 along with the Limited Review Report for the said period.
2. Any other business with the permission of the Chair

Kindly take the same on record and acknowledge the receipt.

Yours truly,

For HILTON METAL FORGING LIMITED



COMPLIANCE OFFICER



Hilton Metal Forging Ltd.™

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CIN : L 26900 MH 2005 PLC 154966

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To,
All the Members of the Board of Directors.
All the Employees in the rank of Head of the Department.
All employees of the Share Department, Accounts/Finance Department/Internal Auditors.
All the employees of MD/ED/Director Office.
All the consultants, Advisors, Analysts & Auditors

Sub: Notice for Closure of Trading Window

All the concerned persons are hereby advised to take notice that in terms of trading restrictions of Insider Trading Policy of Hilton Metal Forging Limited that **the trading window shall remain closed from Monday, 7th November, 2016 to Thursday, 17th November, 2016 (both days inclusive).** No trading in the shares of the Company be made during the said period by the concerned persons

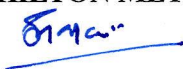
This closure of the Trading Window is occasioned by reason of the Board meeting of the Company which is scheduled to be held on 14th November, 2016 to consider, approve, adopt and take on record the un-audited Financial Results of the Company for the quarter and half-year ended on 30th September, 2016 recommended by the Audit Committee.

Accordingly, all persons to whom the Insider Trading Policy of Hilton Metal Forging Limited is applicable and also those persons to whom the said Policy is not applicable but, who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to trade in shares of the Company during the period of closure of Trading Window as stated above.

Kindly take note of the same.

Yours faithfully

For HILTON METAL FORGING LIMITED


Compliance Officer

