



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : I-28900 MH 2005 PLC 154986

CORPORATE OFFICE :

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



Certificate : 44 100 021868-E3



TEL. : 91 - 22- 4042 6565

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E-MAIL : info@hiltonmetal.com

VISIT US AT : www.hiltonmetal.com

2nd February, 2018

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| 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

We hereby inform you that a meeting of the Board of Directors of the Company will be held on 12th February, 2018, inter alia, to transact the following business:

1. To consider and approve the Unaudited Financial Results for the quarter ended on 31st December, 2017 and take note of Limited review Report thereon.
2. Any other business with the permission of the Chair

Kindly take the same on record.

Yours truly,

For HILTON METAL FORGING LIMITED

COMPLIANCE OFFICER



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Dear Sir,

Re.: Notice for Closure of Trading Window

We hereby inform you that that trading in equity shares of the Company during the period of Closure of Trading Window is prohibited for all the designated employees concerned persons (including Directors) on account of Board meeting of the Company which is scheduled to be held on 12th February, 2018 to consider and approve, the unaudited Financial Results of the Company for the quarter ended on 31st December, 2017 and take note of Limited review Report thereon.

The trading window shall remain closed from Monday, 5th February, 2018 to Wednesday, 14th February, 2018 (both days inclusive).

Kindly take the same on record.

Yours truly,

For HILTON METAL FORGING LIMITED

COMPLIANCE OFFICER