



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

CORPORATE OFFICE :

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



Certificate : 44 100 021868-E3



Precisely Right.

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22nd May, 2018

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 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 30th May 2018 to consider and approve the Audited Financial Results for the quarter and Audited Financial Statements for the year ended on 31st March, 2018 and take note of Auditor's Report thereon.

The trading window shall remain closed from Monday, 28th May, 2018 to Monday, 4th June, 2018 (both days inclusive).

Kindly take the same on record.

Yours truly,

For HILTON METAL FORGING LIMITED

COMPANY SECRETARY