



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L-28900 MH 2005 PLC 154986

CORPORATE OFFICE :

204, TANISHKA COMMERCIAL BUILDING,
AKURLI ROAD, KANDIVALI (EAST),
MUMBAI - 400101.



Certificate : 44 100 021868-E3



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Precisely Right.

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28th August 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 31st August 2018 to consider the fund raising by way of issue of Optionally Convertible Debentures (OCDs) on a preferential issue basis

The trading window shall remain closed from Tuesday, 28th August 2018 to Monday, 3rd September 2018 (both days inclusive)

Kindly take the same on record.

Yours truly,

For HILTON METAL FORGING LIMITED

COMPANY SECRETARY