



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



REGISTERED OFFICE :
B-510, WESTERN EDGE-II,
N.R. WESTERN EXPRESS HIGHWAY,
MAGATHANE, BORIVALI EAST,
MUMBAI-400066

Date: 20th January, 2022

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 Code: HILTON
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Dear Sir/Madam,

Sub: Intimation of the adjournment of the Board Meeting held on 20th January, 2022 for considering the unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2021

Ref: Our Intimation dated 12th January, 2022

This is with reference to the earlier announcement dated 12th January, 2022 regarding meeting of the Board of Directors of the Company, to be held on Thursday, 20th January, 2022 to consider, inter alia, the Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2021. The Chairman with the consent of all the directors present at the meeting hereby decides to adjourn the meeting to Friday, 21st January, 2022 to get clarification on the unaudited Financial Results to be prepared.

The Company now informs the stock exchanges that the meeting of the Board of Directors, held today i.e. 20th January, 2022 will be adjourned to be held on Friday, 21st January, 2022 to consider the remaining agenda items, including consideration of the Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2021 and any other matter with the permission of the Chairman.

The results will be submitted to the Stock Exchanges as per the requirement of SEBI (LODR) Regulations, 2015, subsequently once approved by the Board of Directors.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 the “Trading Window” for dealing in the shares of the Company shall remain closed up to the expiry of 48 hours post the date of declaration of the Unaudited Financial Results for the quarter and nine months ended 31st December, 2021.



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MUMBAI-400066

We request you to take the same on your record.

Thanking You,

Yours sincerely,

For HILTON METAL FORGING LIMITED


Chairman & Managing Director
Yuvraj Malhotra

DIN:00225156

Encl: As above