



Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : I-28900 MN 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: 4th August, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Symbol: HILTON
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Dear Sir/Madam,

Sub: Notice of the Board Meeting

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, 12th August, 2022, inter alia, to transact the following business:

1. To consider and approve, Unaudited Financial Results for the quarter ended 30th June, 2022 along with the Limited Review Report thereon;
2. To Consider and Approve Increase in Authorised Share Capital of the Company
3. To consider and approve the Preferential Issue of Warrants to Promoters and Non-Promoters subject to shareholders' and regulatory approvals.
4. To Consider and approve raising of fund by way of rights issue of equity shares of the Company and for matters incidental thereto.
5. To consider appointment of various intermediaries for the Rights Issue
6. Any other business with the permission of the Chair.

Kindly take the same on records.

Thanking You,

For HILTON METAL FORGING LIMITED


Chairman & Managing Director
Yuvraj Malhotra

DIN:00225156