



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: October 19, 2022

<p>To, The Manager BSE Ltd. P. J. Towers Dalal Street, Mumbai - 400 001 BSE Code: 532847</p>	<p>To The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400051 NSE Code: HILTON</p>
--	--

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board of Directors of Hilton Metal Forging Limited ("Company")

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company at its meeting held today, i.e. October 19, 2022 has considered and approved inter alia the following:

1. The Letter of Offer, Abridged Letter of Offer, Rights Entitlement Letter, Common Application Form and other issue related terms and documents.
2. The Letter of Offer to be filed with BSE Limited and National Stock Exchange of India Limited.
3. Rights Issue Period:

ISSUE OPENING DATE	Thursday, November 03, 2022
ISSUE CLOSING DATE	Friday, November 11, 2022

Further, in terms of SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the Company has made necessary arrangements with NSDL and CDSL for the credits of the Rights Entitlement in dematerialized form in the demat account of the eligible equity shareholders as on the Record date. The ISIN of such Rights Entitlement is INE788H20017.

The Rights Entitlement of the eligible equity shareholders as on Record date, shall be credited prior to the Issue Opening date, in the respective demat account of the eligible equity shareholders under the abovementioned ISIN.

The meeting of the Board commenced at 3.00 P.M. and concluded at 5.15 P.M.



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : I-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

You are requested to take the above information on your record.

Yours faithfully,

For HILTON METAL FORGING LIMITED

YUVRAJ MALHOTRA
CHAIRMAN & MANAGING DIRECTOR
(DIN - 00225156)