



Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

CORPORATE OFFICE :

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



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HMFL/CompQ1/2016-17

Date: 27th July, 2016

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 5th August, 2016 to consider, approve, adopt and take on record, Un-audited Standalone Financial Results of the Company for the quarter ended on 30th June, 2016 along with Limited Review Report issued by the Statutory Auditor of the Company.

The trading window shall remain closed from Tuesday, 2nd August, 2016 to Wednesday, 10th August, 2016 (both days inclusive).

Kindly take the same on record and acknowledge the receipt.

Yours truly,

For HILTON METAL FORGING LIMITED

COMPLIANCE OFFICER

