



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : I-28900 MH 2005 PLC 154986

CORPORATE OFFICE :

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



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Date: 14th November, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, BandraKurla Complex Bandra(East) Mumbai-400051 Script: HILTON
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Dear Sir/ Madam,

Sub: Intimation of postponement of the meeting of the Board of Directors for approval of Unaudited Financial Result & Closure of Trading Window for the quarter ended September 30, 2017

Pursuant to Reg 33(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Financial Results are required to be submitted to the Stock Exchanges within 45 days from the end of each quarter.

However, in order to facilitate smooth transition during the first year of Ind-AS implementation, the Securities and Exchange Board of India vide its circular No. CIR/CFD/FAC/62/2016 Dated July 5, 2016, has granted an extension of one month i.e until December 14, 2017 for submitting the Financial Results for the quarter ended September 30, 2017 to the listed entities.

In accordance with the Companies (Indian Accounting Standards) Rules, 2015, Ind-AS is implemented by our Company for FY 2017-18.

We would like to inform you that in accordance with the extension granted by the said SEBI Circular, the Company proposes to convene and hold the meeting of the Board of Directors for approval of Unaudited Financial Results for the quarter ended September 30, 2017 on Friday, December 8, 2017 at the registered office of the Company.

Further, please note that the Trading Window of the Company shall remain closed from Thursday, 7 December, 2017 to Monday, 11 December, 2017.

Thanking You,

Yours faithfully,

For HILTON METAL FORGING LIMITED

COMPLIANCE OFFICER