



# 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.



Certificate : 44 100 021868-E3



Precisely Right.

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Date: 01<sup>st</sup> August, 2017

|                                                                                                          |                                                                                                                                                                    |
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| BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br><br>Script Code : 532847 | National Stock Exchange of India Limited<br>5 <sup>th</sup> Floor, Exchange Plaza,<br>Bandra Kurla Complex<br>Bandra (East)<br>Mumbai-400051<br><br>Script: HILTON |
|----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

**Re.: Notice for Closure of Trading Window**

We hereby inform you 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 11th August, 2017 to consider, approve, adopt and take on record, Un-audited Standalone Financial Results of the Company for the quarter ended on 30th June, 2017 along with Limited Review Report issued by the Statutory Auditor of the Company.

The trading window shall remain closed from Monday, 07<sup>th</sup> August, 2017 to Tuesday, 15th August, 2017 (both days inclusive).

Kindly take the same on record and acknowledge the receipt.

Yours truly,

**For HILTON METAL FORGING LIMITED.**

**COMPLIANCE OFFICER**