

Hilton Metal Forging Ltd.

GOVT. RECOGNIZED EXPORT HOUSE

CIN: L 28900 MH 2005 PLC 154986

CORPORATE OFFICE:

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





TEL.: 91 - 22- 4042 6565 FAX: 91 - 22 - 4042 6566 E-MAIL: info@hiltonmetal.com VISIT US AT: www.hiltonmetal.com

Date: 31st March, 2021

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code: 532847

National Stock Exchange of India Limited

5th Floor, Exchange Plaza,

Bandra Kurla Complex, Bandra (East)

Mumbai-400051

Script Code: HILTON

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in its securities, the 'Trading Window' for dealing in the equity shares of the Company is closed, for all Insiders, Designated Persons and their immediate relatives, from 1st April, 2021 up to the expiry of 48 hours post the date of declaration of the Audited Financial Results for the year ended March 31st, 2021.

Kindly take the same on records.

Thanking You,

Yours sincerely.

For HILTON METAL FORGING LIMITED

Chairman & Managing Director

Yuvraj Malhotra

DIN:00225156