

Hilton Metal Forging Ltd.[®]

GOVT. RECOGNIZED EXPORT HOUSE

CORPORATE OFFICE : 204, TANISHKA COMMERCIAL BUILDING, AKURLI ROAD, KANDIVALI (EAST) MUMBAI – 400101



CIN : L-28900 MN 2005 PLC 154986

REGISTERED OFFICE : B-510. WESTERN EDGE-II. N.R. WESTERN EXPRESS HIGHWAY. MAGATHANE. BORIVALI EAST. MUMBAI-400066

Date: 28th December, 2023

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	5 th Floor, Exchange Plaza,
Dalal Street	Bandra Kurla Complex, Bandra (East)
Mumbai – 400 001	Mumbai-400051
Scrip Code: 532847	Symbol: HILTON

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time & 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 January, 2024 up to the expiry of 48 hours post the date of declaration of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2023.

Kindly take the same on record.

Thanking You.

Yours sincerely,

For HILTON METAL FORGING LIMITED

YUVRAJ HIRALAL MALHOTRA CHAIRMAN & MANAGING DIRECTOR DIN: 00225156