



# Hilton Metal Forging Ltd. <sup>TM</sup>

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L-28900 MH 2005 PLC 154986

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



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

Date: October 15, 2022

<b>To,</b> <b>The Manager</b> <b>BSE Ltd.</b> P. J. Towers Dalal Street, Mumbai - 400 001 BSE Code: 532847	<b>To</b> <b>The Manager</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400051 NSE Code: HILTON
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Dear Sir,

This is to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Record Date, the details of which are given below:

Symbol /Scrip Code/ ISIN	Type of security	Book Closure	Record Date	Purpose
NSE: HILTON BSE: 532847 INE788H01017	Equity Shares	Not Applicable	Thursday, October 20, 2022	For determining the equity shareholders entitled to receive rights entitlements in the Rights Issue

We further agree to ensure that the time gap between the two record dates will at least be 30 days.

We request you to kindly take the same on your record.

Thanking you.

Yours faithfully,

For **HILTON METAL FORGING LIMITED**

**YUVRAJ MALHOTRA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN - 00225156)**