



CIN : L-28900 MH 2005 PLC 154986  
**HILTON METAL FORGING LTD.**<sup>TM</sup>  
GOVT. RECOGNIZED EXPORT HOUSE

Regd. Office : 303, Tanishka Commercial Bldg., Akurli Road,  
Kandivali (E), Mumbai-101. Tel.: 91-22-4042 6565  
Email : info@hiltonmetal.com Visit us at : www.hiltonmetal.com

Date: 24<sup>th</sup> September, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 <b>Scrip Code: 532847</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East)Mumbai-400051 <b>Symbol: HILTON</b>
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Dear Sir/Madam,

**Sub: Notice of the Board Meeting**

Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Friday, 27<sup>th</sup> September, 2024, inter alia, to transact the following business:

1. To consider allotment of equity shares upon conversion of warrants issued on preferential basis
2. Any other business with the permission of the Chair.

Kindly take the same on records.

Thanking You,

Yours sincerely,

**For HILTON METAL FORGING LIMITED**

**YUVRAJ HIRALAL MALHOTRA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00225156**