



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಪ್ರಧಾನ ಕಛೇರಿ
ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಮುಖ್ಯಾಲಯ
HINDUSTAN AERONAUTICS LIMITED
CORPORATE OFFICE

CO/SEC/4(7)/2018/ BSE & NSE Filing/16

22nd June, 2018

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5 th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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Dear Sir/ Madam,

Sub: Adoption of the new and revised Policies

Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

The Company has adopted/ revised the following policies:

- (a) Dividend Distribution Policy
- (b) Policy for Determining Material Subsidiaries
- (c) Insider Trading Policy
- (d) Policy on Determination of Materiality of Disclosures
- (e) Policy on Related Party Transactions
- (f) Corporate and Social Responsibility Policy
- (g) Principles and Policies of Business Responsibility

The Policies are available on Company's website, i.e. www.hal-india.co.in

Thanking you,

Yours Faithfully
For Hindustan Aeronautics Ltd

(G V Sessa Reddy)
Company Secretary & Compliance Officer

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಭಾರತ
15/1, Cubbon Road, Bangalore - 560 001, India
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ಇ ಮೇಲ್ (ಇ)Email: cosec@hal-india.co.in
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