ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಪ್ರಧಾನ ಕಛೇರಿ
हिन्दुस्तान एरोनाटिक्स लिमिटेड
मुख्यालय
HINDUSTAN AERONAUTICS LIMITED
CORPORATE OFFICE

CO/SEC/4(7)/2019/ BSE & NSE Filing/46 10th January, 2020

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

Dear Sir/ Madam,

Sub: Revised Policies

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

***

The Company has revised the following Policies:

(a) Policy on Determination of Materiality of Disclosures
(b) Policy on Related Party Transactions
(c) Corporate Social Responsibility Policy

The Policies are available on Company's website, i.e. www.hal-india.co.in . This is for information and record, please.

Thanking you,

Yours Faithfully
For Hindustan Aeronautics Ltd

(G V Sesha Reddy)
Company Secretary & Compliance Officer

शैलेश बंसल/SHAILESH BANSAL
संयुक्त कंपनी सचिव / Joint Company Secretary
हिन्दुस्तान एरोनाटिक्स लिमिटेड
Hindustan Aeronautics Ltd.
मुख्यालय / Corporate Office
15/1, कब्बन रोड / Cubbon Road
बेंगलूरु / Bengaluru - 560 001

www.hal-india.co.in

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, कब्बन रोड, बेंगलूर - 560 001, कर्णाटक, भारत
15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India
ದೂರವಾಣಿ (दूरभाष) Ph. : +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (फैक्स) Fax : +91-80-2232 0758
ಇ ಮೇಲ್ (ई) Email : cosec@hal-india.co.in
CIN: L35301KA1963GOI001622