



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

CO/SEC/4(7)/2023-24/ BSE & NSE Filing/80

5<sup>th</sup> February, 2024

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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**Sub: Intimation of Board Meeting for considering first interim dividend for the FY 2023-24**

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

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Dear Sir / Madam,

This is further to our Letter No. CO/SEC/4(7)/2023-24/ BSE & NSE Filing/79 dated 1<sup>st</sup> February, 2024 regarding Intimation of Board Meeting scheduled to be held on **Monday, the 12<sup>th</sup> February, 2024** for considering the Audited Financial Results for the quarter and period ended 31<sup>st</sup> December, 2023.

2. This is to inform that the Board of Directors of the Company will also consider, *inter-alia*, the declaration of first interim dividend for the financial year 2023-24 in the above said meeting.
3. Record date for the payment of first interim dividend, if declared, will be **Tuesday, the 20<sup>th</sup> February, 2024**.
4. This is for your information and record.

ಧನ್ಯವಾದ Thanking You

Yours Faithfully  
For Hindustan Aeronautics Ltd

(Shailesh Bansal)

Company Secretary & Compliance Officer

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ

15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

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ಇ ಮೇಲ್ (ಇ) Email : cosec@hal-india.co.in

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