



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

CO/SEC/4(7)/2020/ BSE & NSE Filing/80

18<sup>th</sup> February, 2021

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 date for considering the Second Interim Dividend and Record date.**

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

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Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on **Friday, the 26<sup>th</sup> February, 2021**, to consider, *inter-alia*, the declaration of second interim dividend for the financial year 2020-21.

- Record date for the purpose of payment of second interim dividend for the financial year 2020-21, if declared, will be Monday, the 8<sup>th</sup> March, 2021.
- We further wish to inform that in pursuance of the Insider Trading Policy of the Company, the Trading Window for trading in the securities of the Company shall remain closed for all Insiders including Designated Persons, Connected Persons and their Immediate Relatives from 19<sup>th</sup> February, 2021 till 48 hours after declaration of the outcome of the meeting.
- This is for your information and record.

Thanking you,

Yours Faithfully  
**For Hindustan Aeronautics Ltd**

**(G V Sessa Reddy)**  
**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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