



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

CO/SEC/4(7)/2018/ BSE & NSE Filing/57

18th March, 2019

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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Sub: Outcome of Board Meeting

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

Dear Sir / Madam,

This is to inform that the Board of Directors of the Company at its meeting held on Monday, the 18th March, 2019, *inter-alia*, has declared first interim dividend of Rs. 19.80 per equity share of Rs. 10/- each fully paid up (198%) for the financial year 2018-19.

2. We further wish to inform that the Board of Directors has fixed Friday, the 29th March, 2019 as Record Date for the purpose of payment of first interim dividend for the financial year 2018-19.

3. The Board meeting commenced at 10 a.m. and concluded at 1:30 p.m.

4. This is for your information and record as required under Regulation 30 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully

For Hindustan Aeronautics Limited

(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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