



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

CO/SEC/4(7)/SE/2018

31.03.2018

The BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East)
BSE Security Code No: 541154	Symbol- HAL, Series : EQ

Sub: Declaration of 2nd Interim Dividend

Dear Sir / Madam,

We hereby informed that the Company has declared 2nd Interim Dividend @ Rs.8.25 per equity share, amounting to Rs. 275,86,96,875 for the financial year 2017-18 vide Circular Resolution dated 31.03.2018.

2. A letter seeking SEBI exemption in this regard is attached herewith.
3. This is for your kind information and record please.

Yours faithfully,
For HINDUSTAN AERONAUTICS LIMITED


(G V Sessa Reddy)
COMPANY SECRETARY

Encl: As above

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

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

ದೂರವಾಣಿ (ಫೋನ್) Ph. : +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಫೇಕ್ಸ್) Fax : +91-80-2232 0758

ಇಮೇಲ್ (ಇ) Email : cosec@hal-india.com

CIN: U35301KA1963GOI001622



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಪ್ರಧಾನ ಕಛೇರಿ

ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಮುಖ್ಯಾಲಯ

HINDUSTAN AERONAUTICS LIMITED

CORPORATE OFFICE

SECRET

**CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION
PASSED BY THE BOARD OF DIRECTORS ON 31st MARCH,
2018 FOR PAYMENT OF 2ND INTERIM DIVIDEND OF RS.8.25
PER EQUITY SHARE FOR THE FINANCIAL YEAR 2017-18**

"RESOLVED THAT the record date for payment of 2nd Interim Dividend has been fixed on 30.03.2018.

FURTHER RESOLVED THAT approval of the Board be and is hereby accorded for payment of 2nd Interim Dividend @ Rs.8.25 per equity share, amounting to Rs. 275,86,96,875 for the financial year 2017-18."

CERTIFIED TRUE COPY
For HINDUSTAN AERONAUTICS LIMITED

(G.V. Sessa Reddy)
Company Secretary

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

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ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಮುಖ್ಯಾಲಯ
HINDUSTAN AERONAUTICS LIMITED
CORPORATE OFFICE
31st March 2018

CO/SEC/4(7)/2018

Shri Jayanta Jash
CGM – Corporate Finance Department
The Securities and Exchange Board of India
SEBI Bhavan, Plot C4-A, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.

Sub: **Seeking exemption from compliance with Regulations 29, 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Hindustan Aeronautics Ltd (HAL) is exploring the possibility of declaring & distributing the 2nd Interim Dividend on 31st March, 2018, as per the direction of the Government of India, which is holding around 90% of the Equity Share in the Company.

As HAL contemplates to consider payment of Interim Dividend on 31st March, 2018, we seek exemption under Regulation 102 from the following Regulations of SEBI (LODR) Regulations, 2015:

- Exemption from Regulation 29 with regards to prior intimation to Stock Exchanges about date of holding the Board Meeting for consideration and declaration of Interim Dividend.
- Exemption from Regulation 30 with regards to disclosures about declaration and payment of dividends to stock exchange(s) within 30 minutes w.r.t. to declaration and payment of dividends.
- Exemption from Regulation 42 with regards to advance notice of at least 7 working days to stock exchange(s) of record date for declaring dividend.
- Exemption from Regulation 42 with regards to declaring dividend at least 5 working days (excluding the date of intimation and the record date) before the record date fixed for the purpose.

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

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CIN: U35301KA1963GOI001622

2. In view of the forgoing, we request you to consider granting relaxation with respect to the requirements mentioned above, at the earliest.

Thanking you,

Yours faithfully,
For Hindustan Aeronautics Limited



(G.V. Sessa Reddy)
Company Secretary