



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

CO/SEC/4(7)/2018/Listing Compliance/12

12th December, 2018

Sub: Closure of trading window for dealing in Company's Shares by the Insiders.

We wish to inform you that pursuant to the Insider Trading Policy of the Company, Trading Window for trading in securities of the Company shall remain closed for all Insiders including Designated Persons, Connected Persons and their immediate relatives from 16th December, 2018 till the second trading day after disclosure of the financial results for the quarter ending on 31st December, 2018.

2. In view of the above, all the concerned covered under the above referred policy are hereby advised not to trade in Company's shares till the time trading window is closed.
3. Any Insider who acts in contravention of the above referred policy shall be subject to disciplinary action by the Company, which may include wage freeze, suspension, ineligibility or even termination of his services as per applicable SEBI Regulations.
4. This issues for wider circulation amongst all the employees of the Company and other concerned.

For Hindustan Aeronautics Ltd

(G V Sessa Reddy)

Company Secretary & Compliance Officer

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಭಾರತ
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ಇ ಮೇಲ್ (ई) Email: cosec@hal-india.co.in
CIN : L35301KA1963GOI001622

Bangalore Complex

CEO(BC)

ED Aerospace / LCA Tejas

GM(F)-BC

GM FMD / Engine / Aircraft / F&F / Overhaul

CoP Engine / LCA Tejas / CoMS, BC / CTF (FW) / CTP (FW)

Helicopter Complex

CEO(HC)

ED CTP-RW / Helicopter / ED (F) HC

GM MRO / Barrackpore / ACD

CoP Ch/Ck, Helicopter / LUH / CoP, Bkp / Chief of DLE, Helicopter / CoP(ALH & LCH)

Design Complex

ED Systems, DC

GM(F)-DC

GM SLRDC / RWRDC / MCSRDC / ARDC

CD RWRDC / (TS, RS&IT), RWRDC / (SYST & NP), RWRDC / SLRDC /ASERDC / AURDC / LUH (RWRDC) / MCSRDC / (ELECT SYST) RWRDC / AERDC / (STRUCTURE) ARDC / LCH (RWRDC) / GM (Finance), DC / Chief of Production, ARDC

MiG Complex

CEO(MC)

ED Koraput

GM AOD, Nasik / AMD, Nasik / ED, Koraput / SED, Koraput

CoP, AOD Nasik / GM (BD & Proj), MC

AGM (F), MC

Accessories Complex

CEO(AC)

ED / Lucknow

GM (F) - AC

GM Hyd / Kanpur / Korwa / CoP (M&I) / CoP(Mfg) / CoP (A&T-M), Lucknow

GM (HMA) / GM(HR)-HMA

RM, Delhi / AGM (CS), Delhi

RM, Mumbai / Vizag / Chennai

Internal:

ED(HR) / ED (Mkt) / GM (JV&OS) / GM (MS &IT) / GM(HR) / GM (Indgn)/ GM(P&P)/ GM (HR-ER) / GM(CS) / GM(QA) / GM(F)-SM / GM (IMM) / GM (Mktg) / GM (F)-M / AGM (HR)-V/ AGM(JV, OS & RM)/ AGM(Works)/ AGM(SYA)/ AGM(IMM)/ AGM(S&F)/ AGM(CS)/ CMC/ AGM(Mkt)-R/ AGM(Mkt)-J/ AGM(F)-C/ AGM(F)-R/ AGM(F)-S/ AGM(PIg)/ AGM (Indgn)/ JCS-B/JCS-P

Copy to:

D (HR) / D (Ops.) / Dir (Engg and R&D)/ DF

CVO

SO to CMD