



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್  
ಪ್ರಧಾನ ಕಛೇರಿ  
ಹಿಂದುಸ್ತಾನ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್  
ಮುಖ್ಯಾಲಯ  
HINDUSTAN AERONAUTICS LIMITED  
CORPORATE OFFICE  
11<sup>th</sup> March, 2019

CO/SEC/4(7)/2018/Listing Compliance/14

To,  
All Insiders of HAL,

**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 **12<sup>th</sup> March, 2019 till the second trading day after declaration of the financial results for the FY 2018-19 for the following purposes:**

- (a) For taking up the matter related to declaration of interim dividend in ensuing Board meeting, and
- (b) For declaration of financial results for the FY 2018-19.

2. In view of the above, all the persons 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, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ

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