



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

CO/SEC/4(7)/2019/Listing Compliance/17

20<sup>th</sup> June, 2019

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 21<sup>st</sup> June, 2019 till 48 hours after declaration of the financial results for the quarter ending 30<sup>th</sup> June, 2019 for the following purposes:

- (a) For taking up the matter related to recommendation of final dividend in ensuing Board meeting, and
- (b) For declaration of financial results for the quarter ending 30<sup>th</sup> June, 2019.

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 Ssha Reddy)**

**Company Secretary & Compliance Officer**

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 (ತುರ್ತು) Ph. : +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಫೇಸ್) Fax : +91-80-2232 0758

ಇ ಮೇಲ್ (ई)Email: cosec@hal-india.co.in m

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