



HINDUSTAN AERONAUTICS LIMITED

CIN: U35301KA1963GOI001622

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CO/SEC/4(7)/2020/TradingWindow/2

30<sup>th</sup> March, 2020

To

All Insiders

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

We wish to inform you that pursuance of the Insider Trading Policy of the Company, the 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 31<sup>st</sup> March, 2020 till 48 hours after declaration of the financial results for the quarter/year ending on 31<sup>st</sup> March, 2020.**

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

Sd/-

(G V Sessa Reddy)

Company Secretary & Compliance Officer