



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

CO/SEC/4(7)/2022-23/ BSE & NSE Filing/37

29th July, 2022

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5 th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
--	--

Dear Sir/ Madam,

Sub: Intimation of 59th Annual General Meeting, Record date for final dividend and Book Closure

Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

Further to our letter dated 26th July, 2022, this is to inform that the 59th Annual General Meeting (AGM) of the Company will be held on **Monday, 29th August, 2022 at 1500 Hours** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Ordinary and Special Business set out in the Notice dated 15th July, 2022.

2. The Register of Members and Share Transfer Books of the Company will remain closed from August 23, 2022 to August 29, 2022 for the purpose of AGM (both days inclusive).

3. In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would also like to inform that Record Date for the payment of final dividend for the financial Year 2021-22, if approved by the shareholders in aforesaid AGM, will be Monday, the 22nd August, 2022.

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

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

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

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

CIN: L35301KA1963GOI001622

4. We have uploaded copy of Annual Report 2021-22 containing notice of the Annual General Meeting, Board's Report, Business Responsibility and Sustainability Report, Financial Statements along with Auditors' Report thereon, etc. on Listing Portals of the exchanges.

5. This is for information and record, please.

Thanking you,

Yours Faithfully

For Hindustan Aeronautics Ltd



(G V Sessa Reddy)

Company Secretary & Compliance Officer