



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

CO/SEC/4(7)/2020/ BSE & NSE Filing/32

2<sup>nd</sup> September, 2020

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

**Sub: Intimation of 57<sup>th</sup> Annual General Meeting and Book Closure**

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

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Further to our letter dated 28<sup>th</sup> August, 2020, this is to inform that the 57<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Wednesday, 30<sup>th</sup> September, 2020 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 27<sup>th</sup> August, 2020.

2. The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2020 to September 30, 2020 for the purpose of AGM (both days inclusive) for the purpose of Annual General Meeting.

3. We have uploaded copy of Annual Report 2019-20 containing notice of the Annual General Meeting, Board's Report, Financial Statements along with Auditors' Report thereon, etc. on Listing Portals of the exchanges, for your records.

Thanking you,

Yours Faithfully

**For Hindustan Aeronautics Ltd**

**(G V Sesh Reddy)**

**Company Secretary & Compliance Officer**

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

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