



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

CO/SEC/4(7)/2019/ BSE & NSE Filing/17

16<sup>th</sup> August, 2019

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 Annual General Meeting and Book Closure**

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

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This is to inform that the 56<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Wednesday, 18<sup>th</sup> September, 2019 at 1600 Hours** at Dr. V.M. Ghatge Convention Centre, Hindustan Aeronautics Limited, next to HAL Heritage and Aerospace Museum, Old Airport Road, Marathalli Post, Bengaluru - 560 037 to transact the Ordinary and Special Business set out in the Notice dated 1<sup>st</sup> August, 2019.

2. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 12<sup>th</sup> September, 2019 to Wednesday, the 18<sup>th</sup> September, 2019 for the purpose of AGM (both days inclusive) for the purpose of Annual General Meeting.

3. We have uploaded copy of Annual Report 2018-19 containing notice of the Annual General Meeting, Directors' 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 Sessa 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

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

CIN : L35301KA1963GOI001622