



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

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

18th February, 2021

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 pursuance of the Insider Trading Policy of the Company, the Trading Window for trading in the securities of the Company shall remain closed for all Insiders including Designated Persons, Connected Persons and their immediate relatives **from 19th February, 2021 till 48 hours after declaration of the outcome of the meeting scheduled to be held on 26th February, 2021.**

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 Sessa Reddy)

Company Secretary & Compliance Officer

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

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CIN:L35301KA1963GOI001622

Distribution List

Bangalore Complex

CEO(BC)

ED F&F

GM Engine & IMGT / Aircraft / Overhaul / HR/ Aerospace/ Finance/ LCA Tejas

CoP Overhaul/ LCA Tejas/ IMGT/ IJT & ASC

CoMS, BC

Helicopter Complex

CEO(HC)

ED CTP-RW Helicopter

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CTP CTP(RW)

CoP Ch/Ck, Helicopter/ ALH Civil & LUH

AGM(F)

Design Complex

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CD ARDC/ AURDC / LUH (RWRDC) / AERDC / ALH & LCH (RWRDC) / Systems, RWRDC/ FTC, RWRDC/ IMRH, RWRDC/ (HTT-40/ IJT), ARDC/ SLRDC/ (El. & Av.), ARDC/ LCA, ARDC/ Projects, RWRDC

CoP ARDC/ ADB Hanger, ARDC

MiG Complex

CEO(MC)

ED Koraput

GM AOD, Nasik / AMD, Nasik / ED, Koraput / HR/ Finance

CoP AD, Hyd

Accessories Complex

CEO(AC)

GM Korwa / Lucknow / AD, Hyd

CoP Instr & Fuel, AD, Lucknow/ TAD, Kanpur

AGM(F)

RM, Delhi / AGM (CS), Delhi/ RM, Mumbai / Vizag / Chennai

Internal:

ED(HR)-HMA/ ED(FMD)/ ED(CP)/ Co. Secy/ GM (Indgn)/ GM(CS) / GM(Q) / GM(IMM) / GM(Mktg) / GM(HMA)/ GM(SYA)/ GM(Civil)-FMD/ GM(HR-CSR & FM)/ GM(Vig)/ GM(F)-B/ GM(F)-C/ GM(HR)/ AGM(Works)/ AGM(CS)/ CMC/ AGM(Mkt)-R/ AGM(Mkt)-J/ AGM(F)-BS/ AGM(JV&OS)/ AGM (Indgn)/ AGM(F)-S/ AGM(F)-J/ AGM(IT)-S/ AGM(SYA)/ AGM(IT)-J/ AGM(MS)/ AGM(Plg) / AGM(F)-FMD/ DGM(Security)

JCS-B/ JCS-P/ M(Sect)-R/ M(Sect)-M/ DM(Sect)-RS

Copy to:

Dir (Engg and R&D)/ DF/ D (Ops)/ D (HR)

CVO

SO to CMD