



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಪ್ರಧಾನ ಕಛೇರಿ

ಹಿಂದುಸ್ತಾನ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಮುಖ್ಯಾಲಯ

HINDUSTAN AERONAUTICS LIMITED

CORPORATE OFFICE

2nd September, 2021

CO/SEC/4(7)/2021-22/ BSE & NSE Filing/36

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
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Sub: General updates

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

Dear Sir / Madam,

This is further to our Letter No. CO/SEC/4(7)/2021-22/ BSE & NSE Filing/34 dated 30th August, 2021 on the subject "Outcome of Board Meeting".

2. In this regard, this is to inform that since the Company has received Report from C&AG with "NIL Comments", there is no requirement of Revision in Financial Statements for the quarter and year ended 31st March, 2021. Hence, it has been decided that Agenda related to revision in financial statements for the year ended 31st March, 2021, be withdrawn.

3. This is for your information and record, please.

Thanking You

Yours Faithfully
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

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

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