



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

CO/SEC/4(7)/2021-22/ BSE & NSE Filing/28

6<sup>th</sup> August, 2021

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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**Sub: Intimation of Board Meeting date for considering the Revision in Financial Statements for the quarter and year ended 31<sup>st</sup> March, 2021 pursuant to supplementary audit by C&AG**

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

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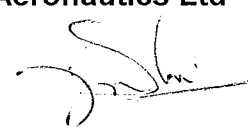
Dear Sir / Madam,

Further to our Letter No. CO/SEC/4(7)/2021-22/ BSE & NSE Filing/27 dated 4<sup>th</sup> August, 2021 on the subject "Intimation of Board Meeting date for considering the Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2021" this is to inform that meeting of the Board of Directors of the Company scheduled to be held on Friday, the 13<sup>th</sup> August, 2021, will also consider, *inter-alia*, the Revision in Financial Statements for the quarter and year ended 31<sup>st</sup> March, 2021 pursuant to supplementary audit by C&AG, along with Audited Financial Results of the Company, for the quarter ended 30<sup>th</sup> June, 2021.

2. This is for your information and record.

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

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