



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

CO/SEC/4(7)/2021/ BSE & NSE Filing/38

6th September, 2021

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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Dear Sir/ Madam,

Sub: Intimation of 58th Annual General Meeting and Book Closure

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

Further to our letter dated 2nd September, 2020, this is to inform that the 58th Annual General Meeting (AGM) of the Company will be held on **Thursday, 30th September, 2021 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 30th August, 2021.

2. The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2021 to September 30, 2021 for the purpose of AGM (both days inclusive).

3. We have uploaded copy of Annual Report 2020-21 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 Seshu 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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