



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

CO/SEC/4(7)/2018/ BSE & NSE Filing/15

2<sup>nd</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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**Sub: Intimation of Board Meeting date for considering the Audited  
Financial results for the quarter ended 30<sup>th</sup> June, 2019**

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

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Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, the 13<sup>th</sup> August, 2019, to consider, *inter-alia*, the Audited Financial Results of the Company, for the quarter ended 30<sup>th</sup> June, 2019.

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, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಭಾರತ  
15/1, Cubbon Road, Bangalore - 560 001, India

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CIN : L35301KA1963GOI001622