

CO/SEC/4(7)/2019/ BSE & NSE Filing/46

10th January, 2020

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: Revised Policies

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

The Company has revised the following Policies:

- (a) Policy on Determination of Materiality of Disclosures
- (b) Policy on Related Party Transactions
- (c) Corporate Social Responsibility Policy

The Policies are available on Company's website, i.e. www.hal-india.co.in.
This is for information and record, please.

Thanking you,

Yours Faithfully
For Hindustan Aeronautics Ltd

(G V Sessa Reddy)

Company Secretary & Compliance Officer

ಶಿಲೀಶುಕರಪುರ, ಬೆಂಗಳೂರು BANSAL
ಸಂಯುಕ್ತ ಕಂಪನಿ ಸಚಿವ / Joint Company Secretary
ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
Hindustan Aeronautics Ltd.
ಮುಖ್ಯಾಲಯ / Corporate Office
15/1, ಕುಬ್ಬನ್ ರೋಡ್ / Cubbon Road
ಬೆಂಗಳೂರು / Bengaluru - 560 001



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

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ಇ ಮೇಲ್ (ಇ) Email : cosec@hal-india.co.in

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