

CO/SEC/4(7)/2019/ BSE & NSE Filing/38

23rd December, 2019

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: Closure of Trading Window

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

We wish to inform you that pursuant to the Insider Trading Policy of the Company, the Trading Window for trading in securities of the Company shall remain closed for all Insiders including Designated Persons, Connected Persons and their immediate relatives from 31st December, 2019 till 48 hours after declaration of the financial results for the quarter ending on 31st December, 2019.

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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CIN: L35301KA1963GOI001622