



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

CO/SEC/4(7)/2021-22/ BSE & NSE Filing/33

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

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| BSE Limited<br>Listing Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001 | National Stock Exchange of India Ltd<br>Listing Department<br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No C/1,<br>G Block, Bandra-Kurla Complex,<br>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**

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

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Dear Sir / Madam,

Please refer our Letter No. CO/SEC/4(7)/2021-22/ BSE & NSE Filing/30 dated 12<sup>th</sup> August, 2021 on the subject.

2. This is to inform that meeting of the Board of Directors of the Company scheduled to be held on Monday, the 30<sup>th</sup> August, 2021, will 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.

3. 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

15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

ದೂರವಾಣಿ (ದೂರವಾಣಿ) Ph. : +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಫೇಕ್ಸ್) Fax : +91-80-2232 0758

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

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