



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

CO/SEC/4(7)/2020/ BSE & NSE Filing/81

26<sup>th</sup> February, 2021

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: Outcome of Board Meeting**

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

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Dear Sir / Madam,

This is to inform that the Board of Directors of the Company at its meeting held on today, the 26<sup>th</sup> February, 2021, *inter-alia*, has declared **second interim dividend of Rs. 15/- per equity share of Rs. 10/- each fully paid up (150%)** for the Financial Year 2020-21.

- Record date for the payment of interim dividend will remain same as intimated earlier, i.e. **Monday, the 8<sup>th</sup> March, 2021**.
- The Board meeting commenced at **1715** hours and concluded at **1810** hours.
- This is for your information and record as required under Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully

**For Hindustan Aeronautics Limited**

**(G V Sesh 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 (ಫೋನ್) **Ph. :** +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಫೆಕ್ಸ್) **Fax :** +91-80-2232 0758

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

CIN: L35301KA1963GOI001622