



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಪ್ರಧಾನ ಕಛೇರಿ

ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಮುಖ್ಯಾಲಯ

HINDUSTAN AERONAUTICS LIMITED

CORPORATE OFFICE

CO/SEC/4(7)/2021-22/ BSE & NSE Filing/30

12th August, 2021

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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Sub: Update on Board Meeting

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

Dear Sir / Madam,

Further to our Letter No. CO/SEC/4(7)/2021-22/ BSE & NSE Filing/28 dated 6th August, 2021 on the subject "Intimation of Board Meeting date for considering the Revision in Financial Statements for the quarter and year ended 31st March, 2021 pursuant to supplementary audit by C&AG", this is to inform that Revision in Financial Statements for the quarter and year ended 31st March, 2021 pursuant to supplementary audit by C&AG, will not be considered in the forthcoming meeting of the Board of Directors scheduled to be held on 13th August, 2021, due to delay in the receipt of C&AG Audit Report. Hence, the agenda will be placed in the next Board meeting.

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, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ

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

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