



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಪ್ರಧಾನ ಕಛೇರಿ

ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಮುಖ್ಯಾಲಯ

HINDUSTAN AERONAUTICS LIMITED  
CORPORATE OFFICE

CO/SEC/4(7)/2022-23/ BSE & NSE Filing/41

3<sup>rd</sup> August, 2023

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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Dear Sir/ Madam,

**Sub: Intimation of 60<sup>th</sup> Annual General Meeting, Record date for final dividend and Book Closure**

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

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In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that the 60<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Thursday, 31<sup>st</sup> August, 2023 at 1500 Hours** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Ordinary and Special Business set out in the Notice dated 19<sup>th</sup> July, 2023.

2. The Register of Members and Share Transfer Books of the Company will remain closed from August 25, 2023 to August 31, 2023 for the purpose of AGM (both days inclusive).

3. In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would also like to inform that, Record Date for the payment of final dividend for the financial Year 2022-23, if approved by the shareholders in aforesaid AGM, will be Thursday, the 24<sup>th</sup> August, 2023.

4. We have uploaded copy of Annual Report 2022-23 containing notice of the Annual General Meeting, Board's Report, Business Responsibility and Sustainability Report, Financial Statements along with Auditors' Report thereon, etc. on Listing Portals of the exchanges.

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

CIN: L35301KA1963GOI001622

5. This is for information and record, please.

Thanking you,

Yours Faithfully

**For Hindustan Aeronautics Ltd**

**(Shailesh Bansal)**

**Company Secretary & Compliance Officer**