



ಪ್ರಧಾನ ಕಛೇರಿ

ಮುಖ್ಯಾಲಯ

CORPORATE OFFICE

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2024-25/ BSE & NSE Filing/83

4th February, 2025

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,

In continuation to our Letter No. CO/SEC/4(7)/2024-25/ BSE & NSE Filing/81 dated 27th January, 2025, we would like to inform that, apart from considering the Audited Financial Results for the quarter and period ended 31st December, 2024, the Board of Directors of the Company in its meeting scheduled on **Wednesday, the 12th February, 2025**, will also consider, *inter-alia*, the declaration of first interim dividend for the financial year 2024-25.

2. It may be noted that, the Record date for the payment of first interim dividend for the financial year 2024-25, if declared, will be **Friday, the 14th February, 2025**.

3. This is for your information and record, please.

Thanking You

Yours Faithfully
For Hindustan Aeronautics Ltd

(Shailesh Bansal)
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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