

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್ ಪ್ರಧಾನ ಕಛೇರಿ हिन्दुस्तान एरोनाटिक्स लिमिटेड मुख्यालय HINDUSTAN AERONAUTICS LIMITED CORPORATE OFFICE

CO/SEC/4(7)/2023-24/ BSE & NSE Filing/71

11th December, 2023

| BSE Limited | National Stock Exchange of India Ltd |
|----------------------------|---|
| Listing Department | Listing Department |
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, 5th Floor, Plot No C/1, |
| Dalal Street, | G Block, Bandra-Kurla Complex, |
| Mumbai – 400 001 | Bandra (E), Mumbai – 400051 |
| | |

Dear Sir/ Madam,

Sub: Revised Insider Trading Policy Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

The Company has revised **Insider Trading Policy** of the Company. The Revised Policy is available in Investors section on Company's website, i.e. www.hal-india.co.in

2. This is for 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, कब्बन रोड, बेंगलूर - 560 001, कर्णटक, भारत 15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

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

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