



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

CO/SEC/4(7)/2022-23/ BSE & NSE Filing/64

28th October, 2022

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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Dear Sir/ Madam,

Sub: General Updates

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

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that the Company is seeking approval of its Members for appointment of Directors through Postal Ballot by voting through electronic means (Remote E-voting). In this connection the Board has approved the following schedule on 28th October, 2022:

2. Date of events relevant to Postal Ballot are as follows:

Cut-off date for determining the eligibility of shareholders to vote by electronic means for Postal Ballot.	Friday, the 4 th November, 2022
Date of Commencement of e-Voting	Tuesday, the 8 th November, 2022 IST 09.00 A.M.
Last Date of e-Voting	Wednesday, the 7 th December, 2022 IST 05.00 P.M.
Results of Postal Ballot	By Friday, the 9 th December, 2022

3. Further, the Notice of Postal Ballot will be submitted to Stock Exchanges simultaneously while dispatching the same to shareholders.

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

4. This is for information and record, please.

Thanking you,

Yours Faithfully

For Hindustan Aeronautics Ltd



(G V Sessa Reddy)

Company Secretary & Compliance Officer