Dear Sir/ Madam,

Sub: Revised Policies

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

The Company has revised the following Policies:

(a) Policy on Determination of Materiality of Disclosures
(b) Policy on Related Party Transactions
(c) Corporate Social Responsibility Policy

The Policies are available on Company’s website, i.e. www.hal-india.co.in. This is for information and record, please.

Thanking you,

Yours Faithfully

For Hindustan Aeronautics Ltd

(G V Sesha Reddy)

Company Secretary & Compliance Officer

CO/SEC/4(7)/2019/ BSE & NSE Filing/46

10th January, 2020

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400051

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

Ministry of Defence

DEFEXPO 20
India

CIN: L35301KA1963G01001622