Dear Sir/ Madam,

Sub: Intimation of Schedule of Analyst/ Institutional Investor meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that it is proposed to conduct an Analysts Meet on **Friday, the 14th February, 2020** at 38th Floor, Anais, The St Regis, 462, Senapati Bapat Marg, Lower Parel, Mumbai-400013.

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

Thanking you,

Yours Faithfully

For Hindustan Aeronautics Ltd

(G V Sesha Reddy)

Company Secretary & Compliance Officer

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**Hindustan Aeronautics Limited**

**CO/SEC/4(7)/2019/ BSE & NSE Filing/56**

11th February, 2020

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<table>
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<tr>
<th>BSE Limited</th>
<th>National Stock Exchange of India Ltd</th>
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<td>Listing Department</td>
<td>Listing Department</td>
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<tr>
<td>Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</td>
<td>Exchange Plaza, 5th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051</td>
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15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

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