

04-02-2022

To
Listing Department
BSE LIMITED
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Company Code -531743


SUB: NOTICE OF BOARD MEETING-REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held on Monday on 14th February, 2022 at 04.00 p.m. to consider, inter alia, Un-Audited Financial Results of the Company for the Quarter and Half year ended on 31st December, 2021.

Further in terms of the Company's Code of Conduct and SEBI (PIT) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed for the Company's Directors / officers and designated employees/ persons from 01st January, 2022 till 48 hours after the public announcement of the decision taken by the Board.

Thanking You,
Yours Faithfully,
For HIRA AUTOMOBILES LIMITED


For HIRA AUTOMOBILES LTD.
Chief Financial Officer

RAJAN KAUSHAL
CHIEF FINANCIAL OFFICER

Hira Automobiles Ltd. Rajbaha Road, Patiala. Tel : 2209100, 2209101, 2209102 Fax : 2210113 E-mail : hiraaccounts@gmail.com Website : www.hiraautomobiles.co
Regd. Office # 0598, Sector 18-B, Chandigarh-160018
CIN : L50101CH1989PLC009500, GST No. 03AAACH4691M1ZF



Hira Automobiles Ltd.

