

05.08.2021

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 Saturday on 14<sup>th</sup> August, 2021 at 04.00 p.m. to consider, inter alia, Un-Audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2021.

Please further note that the trading window for dealing in the securities of the Company is closed for the Company's Directors / officers and designated employees/ persons from the date of notice till 48 hours after the public announcement of the decision taken by the Board.

Thanking You,  
Yours Faithfully,  
For HIRA AUTOMOBILES LIMITED

  
RAHULINDER SINGH SIDHU  
CHAIRMAN AND MANAGING DIRECTOR

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.

