



# Hira Automobiles Ltd.

(Authorised Maruti Dealer)

Showroom : Rajbaha Road, Patiala.

Tel : 2209100, 2209101, 2209102 Fax : 2210113

E-mail : hiraaccounts@gmail.com

Works : 13-B, Factory Area, Patiala. Tel.: 2361361

Website : www.hiraautomobiles.com

CIN : L50101CH1989PLC009500

MARUTI  SUZUKI

Way of life!

Ref. No.....

Dated.....

05.11.2019

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 **Thursday on 14<sup>th</sup> November, 2019** 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> September, 2019**.

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**