

04-08-2022

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

Company Code -531743

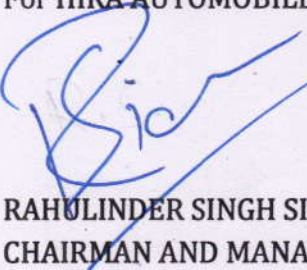
**SUB: NOTICE OF BOARD MEETING-REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held on Friday on 12<sup>th</sup> August, 2022 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, 2022.

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 07<sup>th</sup> July, 2022 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

