



HIRA AUTOMOBILES LIMITED

Regd. Office: # 598, Sector 18-B, Chandigarh

CIN- L50101CH1989PLC009500, Tel No. 0172-2743462, E-mail- hiraaccounts@gmail.com

Website- www.hiraautomobiles.com

05.02.2019

TO
LISTING DEPARTMENT,
BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI

COMPANY NO. 531743

SUB: NOTICE OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held on Thursday on 14th February, 2019 at 04.00 p.m. to consider, inter alia, Un-Audited Financial Results of the Company for the Quarter ended on 31st December, 2018.

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 05th February, 2019 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

MANAGING DIRECTOR

DIN-00447452