

HIRA AUTOMOBILES LIMITED

Registered Office- # 0598, Sector 18B, Chandigarh, 160018,

CIN-L50101CH1989PLC009500

Email: hiraaccounts@gmail.com, website: www.hiraautomobiles.com,

Telephone: +91-92170-48111, +91-92572-39113

03-02-2023

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 **Tuesday on 14th February, 2023** at 04.00 p.m. to consider, inter alia, Un-Audited Financial Results of the Company for the Quarter and the Nine Months ended on **31st December, 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 has already been closed for the Company's Directors / officers and designated employees/ persons from **01st January, 2023** 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 ANNAGING DIRECTOR