

02.11.2021

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 13th November, 2021 at 04.00 p.m. to consider, inter alia, Un-Audited Financial Results of the Company for the Quarter and Half year ended on 30th September, 2021.

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 01st October 2021 till 48 hours after the public announcement of the decision taken by the Board.

Thanking You,
Yours Faithfully,

For HIRA AUTOMOBILES LIMITED

For HIRA AUTOMOBILES LTD.


Finance Officer

RAJAN KAUSHAL
C.F.O

