



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.....

06.02.2020

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 **14th February, 2020** at 04.00 p.m. to consider, inter alia, Un-Audited Financial Results of the Company for the Quarter ended on **31st December, 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**


RAJAN KAUSHAL
CHIEF FINANCIAL OFFICER