



Hira Automobiles Ltd.

(Authorised Maruti Dealer)

Showroom : Rajbaha Road, Patiala.

Tel : 2209100, 2209101, 2209102, Fax: 2210113

E-mail: hiraccounts@gmail.com

Works : 13-B, Factory Area, Patiala. Tel.: 2361361

Website : www.hirautomobiles.com

CIN : L50101CH1989PLC009500



Ref. No.

Dated.....

05.11.2018

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 Wednesday on 14th November, 2018 at 04.00 p.m. to consider, inter alia, Un-Audited Financial Results of the Company for the Quarter ended on 30th September, 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 November, 2018 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