

20.06.2020

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 **Tuesday on 30th June, 2020** at 04.00 p.m. to consider, inter alia, Audited Financial Results of the Company for the Quarter and the Financial Year ended on **31st March, 2020**.

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

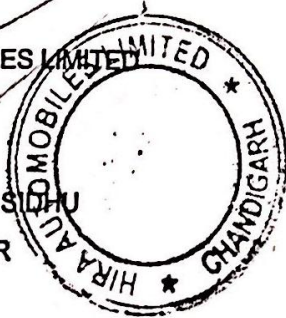
Yours truly,

For **HIRA AUTOMOBILES LIMITED**


RAJUL INDER SINGH SIDHU

MANAGING DIRECTOR

DIN-08447452



Hira Automobiles Ltd. Rajbaha Road, Patiala. Tel : 2209100, 2209101, 2209102 Fax : 2210113 E-mail : hiraaccounts@gmail.com Website : www.hiraautomobiles.co
Regd. Office # 0598, Sector 18-B, Chandigarh-160018
CIN : L50101CH1989PLC009500, GST No. 03AAACH4691M1ZF



Hira Automobiles Ltd.

