



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



Way of life!

Ref. No.....

Dated.....

05.11.2020

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 **Thursday on 12th November, 2020** at 04.00 p.m. to consider, inter alia, Un-Audited Financial Results of the Company for the Quarter ended on 30th September, 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 Faithfully,

For HIRA AUTOMOBILES LIMITED

RAHULINDER SINGH SIDHU
CHAIRMAN AND MANAGING DIRECTOR