



**HIRA AUTOMOBILES LIMITED**

Registered Office- # 0598, Sector 18B, Chandigarh, 160018, CIN-  
L50101CH1989PLC009500

Email: [hiraaccounts@gmail.com](mailto:hiraaccounts@gmail.com), website: [www.hiraautomobiles.com](http://www.hiraautomobiles.com),  
Telephone: 0175-2209100/101/102

05.09.2020

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 **Monday on 14<sup>th</sup> September, 2020** at 04.00 p.m. to consider, inter alia, Un-Audited Financial Results of the Company for the Quarter ended on **30<sup>th</sup> June, 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 **05<sup>th</sup> September, 2020** 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**