

## 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: +91-92170-48111, +91-92572-39113

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01-08-2023

Listing Department,  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai

Company No. 531743

### **SUB: NOTICE OF BOARD MEETING - REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015**

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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> day of August, 2023** 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, 2023**.

Further in terms of the Company's Code of Conduct and SEBI (PIT) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed for the Company's Directors / officers and designated employees/ persons from **01<sup>st</sup> day of July 2023** till 48 hours after the public announcement of the decision taken by the Board.

Please take the same in your record.

Thanking You,

Yours Faithfully,

For **HIRA AUTOMOBILES LIMITED**



**RAHULINDER SINGH SIDHU**  
**CHAIRMAN ANNAGING DIRECTOR**