

## 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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Date-06-10-2023

TO,  
LISTING DEPARTMENT,  
BSE LIMITED,  
PHIROZE JEEJEBHOY TOWERS,  
DALAL STREET,  
MUMBAI

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 14<sup>th</sup> November, 2023** at **04.00 p.m.** to consider, inter alia, **Un-Audited Standalone Financial Results** of the Company for the Quarter and Six Months ended on **30<sup>th</sup> September, 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> October, 2023** 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**