

21.06.2021

To
Listing Department
BSE LIMITED
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Company Code -531743

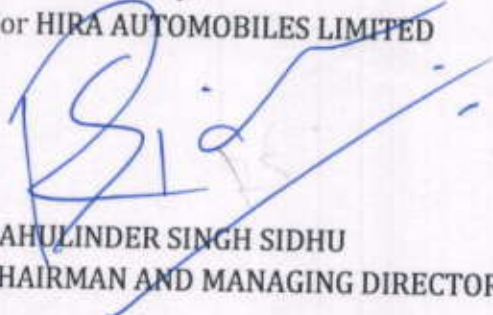
SUB: NOTICE OF BOARD MEETING - REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held on Wednesday on 30th June, 2021 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, 2021.

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

