

06.08.2019

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 **Wednesday** on **14th August, 2019** at **04.00 p.m.** to consider, inter alia, Un-Audited Financial Results of the Company for the Quarter ended on **30th June, 2019**.

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 **06th August, 2019** till 48 hours after the public announcement of the decision taken by the Board.

Thanking You,

Yours faithfully,


FOR HIRA AUTOMOBILES LTD

Director

RAHULINDER SINGH SIDHU

MANAGING DIRECTOR

DIN-00447452

Hira Automobiles Ltd. Rajbaha Road, Patiala. Tel : 2209100, 2209101, 2209102 Fax : 2210113 E-mail : hiraaccounts@gmail.com Website : www.hiraautomobiles.co

Regd. Office # 0598, Sector 18-B, Chandigarh-160018

CIN : L50101CH1989PLC009500, GST No. 03AAACH4691M1ZF



Hira Automobiles Ltd.

