

HIRA AUTOMOBILES LIMITED

Registered Office- # 0598, Sector 18B, Chandigarh, 160018,
CIN-L50101CH1989PLC009500
Email: hiraaccounts@gmail.com, website: www.hiraautomobiles.com,
Telephone: +91-92170-48111, +91-92572-39113

Date-14-02-2023

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

Company Code-531743

SUB: OUTCOME OF BOARD MEETING

Dear Sir,

Please note that Board of Directors has approved Un-Audited Standalone Financial Results the Quarter and Nine Months ended on **31st December, 2023** in its meeting held on **Wednesday** on **14th February, 2024**. In this connection, please find enclosed herewith following documents,

1. Un-Audited Standalone Financial Results the **Quarter and Nine Months** ended on **31st December, 2023**.
2. Limited Review Report of statutory auditors of the Company on above results.

The above outcome will also be made available on the website of the Company and can be accessed using the below link: <http://www.hiraautomobiles.com/quarterly-results.php>.

Please further Note that the Board meeting started at 04.00 P.M. and concluded at 07-00 PM.

Thanking You,
Yours faithfully,

For **HIRA AUTOMOBILES LIMITED**

RAHULINDER SINGH SIDHU
CHAIRMAN ANNAGING DIRECTOR




	Total Tax expense	13.00	7.00	10.00	26.00	16.00	27.08
7	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0.00	0.00	0.00	0.00	0.00	0.00
8	Profit/ (Loss) from Continuing Operations	28.22	26.61	28.09	73.61	56.94	75.05
9	Profit/ (Loss) from Discontinuing Operations	0.00	0.00	0.00	0.00	0.00	0.00
10	Profit/(Loss) for the period	28.22	26.61	28.09	73.61	56.94	75.05
11	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
12	Total Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
13	Paid up equity share Capital (Face value of Rs. 10/- per share)	275.34	275.34	275.34	275.34	275.34	275.34
14	Reserve excluding revaluation reserves	1096.63	1068.41	1004.89	1096.63	1004.89	1023.02
15	Earning per Equity share both Basic and Diluted	1.02	0.97	1.02	2.67	2.07	2.73

NOTES:

1. The above un-audited financial results for the quarter ended **31st December, 2023** have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on **14th February, 2024** and statutory auditors have carried out limited review of the same.
2. The Company is operating in One Segment only – sale and service of Vehicles.
3. The previous period figures have been regrouped/ rearranged, wherever considered necessary.

For **HIRA AUTOMOBILES LIMITED**


RAHULINDER SINGH SIDHU
MANAGING DIRECTOR
DIN - 00447452

DATE: 14.02.2024
PLACE: CHANDIGARH