

20.05.2022

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 **Monday on 30<sup>th</sup> May, 2022** at 04.00 p.m. to consider, inter alia, Audited Financial Results of the Company for the Quarter and the Financial Year ended on **31<sup>st</sup> March, 2022**.

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> April, 2022 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

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.

