

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-04-09-2024

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

COMPANY CODE. 531743

SUB: BOOK CLOSURE FOR THE PURPOSE OF ANNUAL GENERAL METING

Sir,

Please note that pursuant to the provisions of Section 91 of the Companies Act, 2013, Register of Members and the Share Transfer Books of the Company shall remain closed from **28th day of September, 2024** to **30th day of September, 2024** (both days inclusive) for the purpose of '**Annual General Meeting**' to be held on **30th September, 2024**.

Please take the same in your records.

Thanking You,

Yours faithfully,

For **HIRA AUTOMOBILES LIMITED**



RAHULINDER SINGH SIDHU
CHAIRMAN ANNAGING DIRECTOR