



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 12th November, 2021

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code : HAZOOR/532467

Subject : Outcome of Board Meeting of the Company held on 12th November, 2021.

Ref : Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Friday, 12th November, 2021 at 4.00 P.M. at the registered office of the Company situated at 601-A, Ramji House Premises CSL, 30, Jambulwadi, J.S.S. Road, Mumbai-400002 have interalia discussed and approved following major businesses:

1. **Standalone Unaudited Financial Result for the Quarter and half year ended on 30th September, 2021:**
Considered and approved Standalone Unaudited Financial Results along with Limited Review Report thereon for the Quarter and Half Year ended on 30th September, 2021.

The Meeting of Board of Directors Concluded at 5.30 P.M.

Kindly take the above information on your record and oblige.

Thanking You,
Yours Faithfully,
For Hazoor Multi Projects Limited

Bhavesh Ramesh Pandya
Company Secretary and Compliance Officer
Place: Mumbai

