



HAZOOR MULTI PROJECTS LIMITED
CIN : L99999MH1992PLC269813

3rd October, 2022

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001.

Scrip ID/Code: HAZOOR/ 532467

Subject: Intimation of Notice of Board Meeting to be held on 07th October, 2022.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Friday, 07th October, 2022 at the Registered Office of the Company at 601-A, Ramji House Premises CSL, 30, Jambulwadi, J.S.S. Road, Mumbai-400002 inter alia, to transact the following business:

1. To approve Issue of equity shares by way of a rights issue to the existing shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from the date of this letter, 3rd October, 2022 till 48 hours from the conclusion of the Board Meeting.

Kindly take the above information on your record and oblige.

Thanking you,

Yours faithfully,

For Hazoor Multi Projects Limited

Bhavesh Ramesh Pandya

Company Secretary & Compliance Officer

Place: Mumbai