



Date: 6th August, 2019

BSE Ltd.,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

BSE Scrip Code: 532467

Sub: Intimation of forthcoming meeting of the Board of Directors under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that third meeting of the Board of Directors of the Company for the Financial Year 2019-20 is scheduled to be held on Tuesday, 13th August, 2019 at 6.00 p.m. at the registered office. The Board shall, inter alia, consider and approve the followings: -

1. To Consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2019 along with Limited Review Report thereon to be submitted by the Statutory Auditors of the Company.
2. Any other matter with the permission of the Chair.

Further, to company's announcement dated 1st July 2019 to BSE Ltd, this is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window which has been closed for all the Board Members and designated persons from 1st July, 2019 till 15th August, 2019. (Both days inclusive).

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,

For Hazoor Multi Projects Limited

S.T.
Subhash J. Purohit

Company Secretary and Compliance Officer



HAZOOR MULTI PROJECTS LIMITED

CIN:L99999MH1992PLC269813

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