13th 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 18th 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 Tuesday, 18th 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 consider and approve the amendment the terms of Issue of Equity Shares as approved by the Board of Directors in its meeting held on 7th October, 2022.

   The Board of Directors in its meeting held on 7th October, 2022 approved the issue of fully paid up Equity Shares by way of Right issue for an amount not exceeding Rs. 45 Crores, in this regards, Board of Directors in its meeting scheduled on 18th October, 2022 will consider the amendment of terms of Shares to consider the issue of partly paid-up equity shares instead of Fully paid up 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 for an amount not exceeding Rs. 45 Crores.

Kindly take the above information on your record and oblige.

Thanking you,
Yours Faithfully,
For Hazoor Multi Projects Limited

BHAVESH RAMESH PANDYA
Digitally signed by BHAVESH RAMESH PANDYA
Date: 2022.10.13 16:50:49 +05'30'

Bhavesh Ramesh Pandya
Company Secretary & Compliance Officer
Place: Mumbai