



HAZOOR MULTI PROJECTS LIMITED
CIN : L99999MH1992PLC269813

Date: December 11, 2021

To,

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**

Scrip ID : HAZOOR/532467

Subject : Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors of Hazoor Multi Projects Limited is scheduled to be held on Saturday, December 18, 2021 at 2:00 pm, inter-alia to consider and approve following matters among other businesses:-

1. To consider the Issuance of Preference Shares of the Company to Public Shareholders on Preferential Basis.
2. To consider the increase in the borrowing limits of the Company from Rs 200 Crores to Rs 800 Crores.
3. To re-classify the Authorised Share Capital of the Company.
4. To increase the Authorised Share Capital of the Company.
5. To Approve the Postal Ballot Notice.
6. To approve the Appointment of Scrutinizer for Conducting the Postal Ballot and E-voting Process.
7. Any other matter, if required incidental or ancillary to the matters with the permission of the Chair.

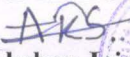
Further it is stated that pursuant to the provisions of the Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Equity Shares of the Company by Designated Persons, shall be closed for the designated employees, promoters and concerned persons covered under the said code of the Company from December 11, 2021 to December 20, 2021. (both days inclusive).



You are requested to kindly take the above on record and oblige.

Thanking you,
Yours faithfully,

For HAZOOR MULTI PROJECTS LIMITED


Akshay Jain
Whole Time Director
DIN: 08595089

