



# HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 5<sup>th</sup> February, 2021

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

**Scrip ID/Code** : HAZOOR/ 532467

**Subject** : Intimation of Newspaper Advertisement of Notice of Board meeting to be held on 12<sup>th</sup> February, 2021.

**Ref** : Regulation 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notice published in Newspapers on Friday, 5<sup>th</sup> February, 2021 regarding Notice of Board Meeting to be held on 12<sup>th</sup> February, 2021 to consider and approve the standalone Unaudited financial results for the Quarter ended on 31<sup>st</sup> December, 2020.

1. English Daily: "The Free Press Journal" dated 5<sup>th</sup> February, 2021
2. Regional Language Daily: "Navshakti" dated 5<sup>th</sup> February, 2021

The above is for your information, records and reference.

Thanking You,

Yours Faithfully,

For Hazoor Multi projects Limited

  
(Subhash Purohit)  
Company Secretary and Compliance officer

Place: Mumbai  
Encl: As above



