



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: January 7, 2022

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 Wednesday, January 12, 2022 at 2:00 pm, inter-alia to consider and approve following businesses:-

1. To consider the resignation of Mr. Suhas Sudhakar Joshi (DIN: 01657318) as Managing Director of the Company.
2. To consider the appointment of Mr. Pawankumar Mallawat Nathmal (DIN: 01538111) as Additional Executive Director of the Company.
3. To consider the appointment of Mr. Pawankumar Mallawat Nathmal as the Chairman of the company in place of Mr. Harsh Harish Sharma (DIN: 08798790).
4. To reconstitute Audit Committee of the Company.
5. To reconstitute Stakeholder Relationship Committee of the Company.
6. To consider the alteration of the Articles of Association of the Company.
7. To decide day, date, time and venue of Extra Ordinary General Meeting (EOGM) of the company and to approve the draft notice of EOGM for, among other matters :
 - I. Alteration in Capital Clause of Memorandum of Association (MOA)
 - II. Alteration in the Article of Association (AOA) of the Company
 - III. Issue of Preference Shares
 - IV. Increasing the borrowing limits of the Company
8. To consider and decide Book closure date and cut-off date for voting purpose.
9. To consider the appointment of Scrutinizer for the purpose of voting in EOGM.

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 and Code of Practices and Procedures for Fair Disclosure, the Trading Window for dealing in the Equity Shares of the Company is already closed for all directors, officers, Designated employees and immediate

relatives of respective persons aforementioned from 01st January, 2022 to till 48 hours after the declaration of Unaudited financial results of the Company for the quarter and nine months ended on 31st December 2021.

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

Thanking you,

Yours faithfully,

For Hazoor Multi Projects Limited



Dineshkumar Agrawal
Executive Director
DIN: 05259502