



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 05th November, 2020

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 12th November, 2020.

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

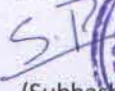
Dear Sir/Madam,

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 Thursday 12th November, 2020 at 4.00 P.M. 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 following major businesses:

1. To Consider and approve the Standalone Unaudited Financial Results along with Limited Review report thereon for the quarter and half year ended on 30th September, 2020.

Kindly take the above information on your record and oblige.

Thanking you,
Yours Faithfully,
For Hazoormulti Projects Limited


(Subhash Porohit)
Company Secretary and Compliance Officer
Place: Mumbai