



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: April 08, 2024

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip ID/Code: HAZOOR/532467

Sub: Intimation of Board Meeting to be held on Friday, April 12, 2024

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 12, 2024 at 11.30 A.M. at the registered office of the Company at C-45, 4TH Floor, Plot 210, Mittal Tower, C wing, Barrister Rajani Patel Marg, Nariman Point, Mumbai-400021 *inter-alia*, to transact the following businesses:

1. To increase the Authorized Share Capital of the Company and consequent alteration in Memorandum and Articles of Association of the Company, if any;
2. To consider addition/alteration/modification in object clause of Memorandum of Association of the Company;
3. Proposal for further raising of funds, for company's growing business needs, by way of issue of Equity Shares, Warrants, other securities, convertible instruments through Preferential Issue, Private Placement, Qualified Institutional Placement, Rights Issue, or such other permissible method as may be decided by the Board, or any combination thereof, and to approve ancillary actions for the above-mentioned fund raising, subject to such statutory/regulatory approvals as may be necessary;
4. To seek members' approval wherever applicable by means of passing the requisite resolution(s) for the above-said board decisions and other matters connected therewith and/or incidental thereto; and
5. To constitute Risk Management Committee
6. To consider and approve any other item(s) with the permission of the Chair

Further, with reference to our letter dated March 28, 2024, it may be noted that the trading window for dealing in securities already closed from April 01, 2024 till 48 hours after announcement of Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2024 for all directors, officers, Designated employees and immediate relatives of respective persons.

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

for **Hazoor Multi Projects Limited**

Pawankumar Nathmal Mallawat
Executive Director
DIN: 01538111