



Date: 16th May, 2019

BSE Ltd.,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Scrip Code: 532467

Sub: Intimation of forthcoming meeting of the Board of Directors under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that second meeting of the Board of Directors of the Company for the Financial Year 2019-20 is scheduled to be held on Thursday, 23rd May, 2019 at 6.00 p.m. at the Registered office to consider and approve the following:


1. To approve and adopt Audited Financial Results of the Company along with Auditors Report for the Fourth Quarter and Year ended 31st March, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
2. Any other matter with the permission of the Chair.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window has been closed for all the Board Members and designated persons from 1st April, 2019 till 25th May, 2019. (Both days inclusive).

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,
For Hazoor Multi Projects Limited


Subhash J. Purohit

Company Secretary and Compliance Officer



HAZOOR MULTI PROJECTS LIMITED

CIN:L99999MH1992PLC269813

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