

Date: 12th May, 2018

BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Routunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001.

BSE Scrip Code: 532467

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

Dear Sir/Madam,

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 first meeting of the Board of Directors of the Company for the Financial Year 2018-19 is scheduled to be held on Tuesday, 22nd May, 2018 at 05.00 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, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
2. To recommend dividend, if any, for the Financial Year ending 31st March, 2018.
3. Any other matter with the permission of the Chair.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall be closed from Monday, 14th May, 2018 to Thursday, 24th May, 2018 (both days inclusive) for all Directors and designated employees (including their immediate relatives).

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,
For Hazoor Multi Projects Limited


Dilip Bohra
(Company Secretary & Compliance Officer)

HAZOOR MULTI PROJECTS LIMITED

CIN:L99999MH1992PLC269813

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