



**HAZOORMULTIPROJECTSLIMITED**

CIN : L99999MH1992PLC269813

**Date: September 10, 2024**

*Listing Compliance Department*

BSE Limited

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai - 400 001

**Scrip ID/Code: HAZOOR/532467**

**Sub: Intimation of Board Meeting to be held on Monday, September 16, 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 Monday, September 16, 2024 at the registered office of the Company, *inter-alia*, to transact the following businesses:

1. to evaluate the proposal regarding In-principal approval of a potential merger of Square Port Shipyard Private Limited into the Company with a view to combine the strengths and synergies of both businesses so as to benefit all stakeholders and accordingly, constitute a "Specific Transaction Committee" to manage and oversee all necessary steps related to the proposed merger. This committee will act on behalf of the Company to facilitate, monitor and ensure effective implementation of the merger decision in timely manner.
2. to consider and approve any other item(s) with the permission of the Chair

Further, pursuant to the "Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons", it may be noted that the trading window for dealing in securities shall remain closed till 48 hours after the conclusion of the aforesaid meeting of the Board and declaration of outcome thereof.

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**