



Date: 27th July, 2016

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 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 Ninth meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 6th August, 2016 at 6.00 p.m. at the Registered office, to consider and approve the Un-audited Financial Results of the Company for the First Quarter ended 30th June, 2016 along with Limited Review Report thereon to be submitted by the Statutory Auditors of the Company.

Please note that as per the Hazoor Multi Projects Limited Code of Conduct for Prohibition of Insider Trading formulated, basis the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, and as per the provisions of Section 195 of the Companies Act, 2013, the Trading Window for trading in Company's equity shares shall remain closed from Thursday, 28th July, 2016 to Tuesday, 9th August, 2016 (both days inclusive).

Further, as per the subject code for such class of designated employees (including their immediate relatives) that can be reasonably expected to have possession of "Unpublished Price Sensitive Information" (UPSI), the trading restrictions have applied to them from Thursday, 28th July, 2016 and they have been intimated, not to trade in the equity shares of the Company till Tuesday, 9th August, 2016 (both days inclusive).

Amongst the aforesaid matter the Board shall, inter alia, consider the followings:-

1. To decide and approve Notice convening Twenty Fourth Annual General Meeting for the Financial Year ended 31st March, 2016.
2. To consider dividend if any for the Financial Year ended 31st March, 2016.



HAZOOR MULTI PROJECTS LIMITED

CIN:L99999MH1992PLC269813

Regd. Office : 403, Kane Plaza, Mind Space, Off.Link Road, Malad (W), Mumbai:400064.Tel. No.022-28711090. Fax:022-40033979.
Email : hmplindia@gmail.com, info@hazoomultiproject.com Website : www.hazoomultiproject.com

3. To approve Directors Report for the Financial Year ended 31st March, 2016.
4. To take note of Secretarial Audit Report for the Financial Year ended 31st March, 2016.
5. To fix Book Closure Date(s) for the purpose of Twenty Fourth Annual General Meeting.
6. To appoint Ms. Manisha Bajaj, Practising Company Secretary (ACS No.24724, COP No.8932) as a "Scrutinizer" for E-voting process,(including voting through Ballot Form if necessary received from the members) in a fair and transparent manner.
7. Any other matter with the permission of the Chair.

The copies of Annual Report and Notice calling Annual General Meeting will be forwarded to all Stock Exchanges as soon as they are issued prior to their dispatch to share holders under the provisions of Section 101 of the Companies Act, 2013.

Kindly take the above information on your record & oblige.
Thanking you.

Yours faithfully,

For Hazoor Multi Projects Limited



Ravi R. Shelke

(Company Secretary/Compliance Officer)

