



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 01st December, 2023

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code : HAZOOR/ 532467

Subject : Intimation of Notice of Board Meeting to be held on 6th December, 2023.

Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday 6th December, 2023 at 4.30 P.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-4000021 inter alia, to transact following major businesses:

1. In view of considering new business opportunities, accelerate growth further and to augment the financial resources of the Company, a proposal for fund raising, by way of issue of securities, convertible instruments, or any other method or combination thereof through permissible modes, for cash or otherwise, and to appoint requisite intermediaries required for this purpose;
2. 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.

Further, this is to inform you that in accordance with the Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned from 01st December, 2023 till 8th December, 2023.

Kindly take the above information on your record and oblige.

**Thanking you,
Yours Faithfully,
For Hazoor Multi Projects Limited**

**Swaminath Chhotelal Jaiswar
Company Secretary and Compliance Officer
Place: Mumbai**