



Date: 24th January, 2017

BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring
Routunda Building P.J. Towers,
Dalal Street, Fort, Murnbai - 400001.

BSE Scrip Code: 532467

Sub: **Intimation of forthcoming meeting of the Board of Directors under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 12th meeting of the Board of Directors of the Company is scheduled to be held on Monday, 6th February, 2017 at 5.00 p.m. at the Registered office, to consider and approve the Un-audited Financial Result of the Company for the Third Quarter ended 31st December, 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 Wednesday, 25th January, 2017 to Wednesday, 8th February, 2017 (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of designated employees [including their immediate relatives) that can be reasonably expected to have possession of "Unpublished Price Sensitive Information" [UPS]), the trading restrictions have applied to them from Wednesday, 25th January, 2017 and they have been intimated, not to trade in the equity shares of the Company till Wednesday, 8th February, 2017 (both days inclusive).

Board may consider any other matter with the permission of the Chair.

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

Yours faithfully,
For Hazoor Multi Projects Limited

Dilip Bohra
(Company Secretary/ Compliance Officer)

HAZOR MULTI PROJECTS LIMITED

CIN:L99999MH1992PLC269813

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