

Dated: 29<sup>th</sup> January, 2018

**BSE Ltd.,**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, 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 Fourth Meeting of the Board of Directors of the Company for the Financial Year 2017-18 is scheduled to be held on Friday, 9<sup>th</sup> February, 2018 at 6.00 p.m. at the Registered Office, to consider and approve the Unaudited Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2017 along with Limited Review Report thereon to be submitted by the Statutory Auditors of the Company.

Please note that as per Code of Conduct of Hazoor Multi Projects Limited for Prohibition of Insider Trading formulated, basis of 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 Tuesday, 30<sup>th</sup> January, 2018 to Tuesday, 13<sup>th</sup> February, 2018 (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of designated employees (including their immediate relatives) that can be reasonably expected to have possession of "Unpublished Price Sensitive Information" (UPS), the trading restrictions have applied to them from Tuesday, 30<sup>th</sup> January, 2018 and they have been intimated, not to trade in the equity shares of the Company till Tuesday, 13<sup>th</sup> February, 2018 (both days inclusive).

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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