



Date: 05th November, 2019

BSE Ltd.,
Corporate Relationship Department,
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 Sixth meeting for the Financial Year 2019-20 of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019 at 6.00 p.m. at the Registered Office, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2019 along with Limited Review Report thereon to be submitted by the Statutory Auditors of the Company.

Further, to company's announcement dated 1st October 2019 to BSE Ltd., this is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window which has been closed for all the Board Members and designated persons from 1st October, 2019 till 16th November, 2019. (Both days inclusive).

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,
For Hazoor Multi Projects Limited


Subhash J. Purohit
Company Secretary and Compliance Officer

HAZOR MULTI PROJECTS LIMITED

CIN:L99999MH1992PLC269813

601-A, Ramji House Premises Co-operative Society Ltd., 30, Jambulwadi, J.S.S. Road, Mumbai : 400002.

Email : hmpl.india@gmail.com, info@hazoormultiproject.com Website : www.hazoormultiproject.com