



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

January 16, 2020

To,

BSE LIMITED

PJ Towers
Dalal Street, Fort,
Mumbai 400 001

Company Code 532467

Dear Sir,

Sub.: Intimation of Board Meeting & Closure of trading window.

1. To Consider Un – Audited Financial Result For the Quarter ended 31st December, 2019:

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24 January, 2020 inter-alia to approve the Un-audited standalone financial results of the Company for the third quarter ended on December 31, 2019.


Further, please be informed that pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company for the Insiders has been closed from January 01, 2020 and the said window shall remain closed till January 26, 2020 (both days inclusive) i.e. till 48 hours after declaration of financial results of the Company in the aforesaid board meeting date.

The above is for your information and dissemination to all the stakeholders.

Thanking you,

Yours Faithfully,

For Hazoor Multi Projects Ltd


(Dineshkumar Agarwal)
Executive Director