



# HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

**Date: 05<sup>th</sup> August, 2024**

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

**Scrip ID/ Code/ ISIN** : HAZOOR/ 532467/ INE550F01031

**Subject** : Intimation of Notice of Board Meeting to be held on 12<sup>th</sup> August, 2024.

**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 Monday, 12<sup>th</sup> August, 2024 at 4.00 P.M. at the registered Office of the Company at C-45, Floor 4TH, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai - 400021 inter alia, to transact following major businesses:

1. To consider and approve the Standalone & Consolidated Unaudited Financial Results along with Limited Review report thereon for the quarter ended on 30<sup>th</sup> June, 2024.
2. 1st Interim Dividend on equity shares, for the financial Year 2024-25.
3. Intimation of Forfeiture of Partly paid-up Equity shares of the Company.
4. Any other matter with the permission of the Chair.

Kindly take the above information on your record and oblige.

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

PAWANKUMAR  
NATHMAL  
MALLAWAT

Digitally signed by PAWANKUMAR  
NATHMAL MALLAWAT  
Date: 2024.08.05 19:00:31 +05'30'

**Pawankumar Nathmal Mallawat  
Executive Director  
DIN: 01538111  
Place: Mumbai**