



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 21st January, 2023

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

Scrip ID/Code : HAZOOR/ 532467

Subject : Intimation of Notice of Board Meeting to be held on 30th January, 2023.

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 30th January, 2023 at 5.00 P.M. at the registered Office of the company at 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai-400002 inter alia, to transact following major businesses:

1. To Consider and approve the Standalone Unaudited Financial Results along with Limited Review report thereon for the quarter and nine months ended on 31st December, 2022.

Kindly take the above information on your record and oblige.

Thanking you,
Yours faithfully,
For Hazoor Multi Projects Limited

(Bhavesh Ramesh Pandya)
Company Secretary and Compliance Officer
Place: Mumbai