

Date: 23.05.2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400001

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

**Sub** : Intimation of Notice of Board Meeting to be held on 30th May, 2022.

**Ref** : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

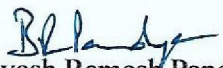
Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Monday, 30th May, 2022 at 4.00 P.M. at the Registered Office of the Company at 601-A, Ramji 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 Audited Financial Results along with Audit Report thereon for the quarter and year ended on 31<sup>st</sup> March, 2022.

Kindly take above information on your record and oblige.

Yours Faithfully,

For Hazoor Multi Projects Limited

  
Bhavesh Ramesh Pandya  
(Company Secretary and Compliance Officer)



Place: Mumbai