

Date: 3rd August, 2018

BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Routunda Building, 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 Second meeting for the Financial Year 2018-19 of the Board of Directors of the Company is scheduled to be held on Saturday, 11th August, 2018 at 5.30 p.m. at the Registered Office, to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2018 along with Limited Review Report thereon to be submitted by the Statutory Auditors of the Company.

Amongst the aforesaid matter the Board shall, inter alia, consider the followings:-

1. To approve Directors Report for the Financial Year ended 31st March, 2018.
2. To take note of Secretarial Audit Report for the Financial Year ended 31st March, 2018.
3. To decide and approve draft Notice convening Twenty Sixth Annual General Meeting for the Financial Year ended 31st March, 2018.
4. To fix Book Closure Date(s) for the purpose of Twenty Sixth Annual General Meeting.
5. To appoint Ms. Namrata Vyas, Practising Company Secretary (ACS No.46184, COP No. 17283) as a "Scrutinizer" for E-voting process, (including voting through Ballot Form if necessary received from the members) in a fair and transparent manner.



HAZOOR MULTI PROJECTS LIMITED

6. To consider the long pending request made by Managing Director Mr. V.I. Garg to release him from the office of Managing Director considering his health issues and old age & to consider candidature of Mr. Suhas Joshi to be appointed as Managing Director on the Board of Company in place of present Managing Director.
7. Any other matter with the permission of the Chair.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall be closed from Saturday, 4th August, 2018 to Thursday, 14th August, 2018 (both days inclusive) for all Directors and designated employees (including their immediate relatives).

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,

For Hazoor Multi Projects Limited



Dilip Bohra

(Company Secretary/Compliance Officer)

