



HAZOR MULTIPROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 07th February, 2024

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 14th February, 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 Wednesday 14th February, 2024 at 12.30 P.M. at the registered Office of the company at C-45, 4th Floor, Plot 210, Mittal Tower, C, Wing, 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 and Nine Months ended on 31st December, 2023.
2. To consider and approve the appointment of Mr. Akshay Pawan Kumar Jain (DIN: 08595089) as Chief Executive Officer (CEO) of the Company.

Kindly take the above information on your record and oblige.

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

SWAMINATH
CHHOTELAL JAISWAR

Digitally signed by SWAMINATH CHHOTELAL JAISWAR
DN: cn=Swaminath Chhotelal Jaiswar,
2.5.4.20=Swaminath Chhotelal Jaiswar,
ou=Swaminath Chhotelal Jaiswar,
o=Swaminath Chhotelal Jaiswar,
email=swaminath.chhotelal.jaiswar@hazoormultiproject.com,
c=IN

**Swaminath Chhotelal Jaiswar
Company Secretary and Compliance Officer
Place: Mumbai**