



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 12th August, 2022

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

Scrip ID/Code : HAZOOR/532467

Subject : Outcome of Board Meeting of the Company held on 12th August, 2022.

Ref : Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Friday, 12th August, 2022 at 4.00 P.M. at the registered office of the Company situated at 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai-400002 have discussed and approved following major businesses:

1. **Standalone Unaudited Financial Result for the Quarter ended on 30th June, 2022:**

Considered and approved Standalone Unaudited Financial Results along with Limited Review Report thereon for the quarter ended on 30th June, 2022.

The Meeting of Board of Directors concluded at 5:30 P.M.

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

