HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 16.01.2023
To,
Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 532467

ISIN: INE550F01031

Subject: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")

Dear Sir,

This is in furtherance to our intimation on the Outcome of the meeting of the Board of Directors of the Company held on 18th October, 2022 where the issue of partly paid up Equity Shares of the Company was approved by way of a rights issue for an amount of not exceeding Rs. 45.00 Crores (Rupees Forty Five Crores) in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Record date for the purpose of determining the shareholders who shall be eligible to apply for the Rights Issue, would be **Friday, January 20, 2023**, as decided by the Right Issue Committee of Board of Directors in its meeting held today, i.e., Monday, January 16, 2023.

The Committee also approved the following schedule for the Rights Issue:

Symbol	Type of security	Particulars	Details
HAZOOR	Equity	Record Date	Friday, January 20, 2023 for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue ("Eligible Equity Shareholders").
		Right Issue Period	Rights Issue Opening Date: February 03, 2023 *Last Date of Market Renunciations: February 15, 2023. **Rights Issue Closing Date: February 20, 2023. *Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date. **Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding

Symbol	Type of security	Particulars	Details	
			30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.	
		Outstanding Equity Shares prior to the Rights Issue	1,01,50,000 Equity Shares of face value of Rs. 10/- each	
		Outstanding Equity Shares post Rights Issue and	1,52,25,000 Equity Shares of face value of Rs. 10/- each and	
		Issue size *(assuming full subscription)*	50,75,000 Equity Shares of Rs. 10/- each aggregating to an amount of Rs. 4,466.00 Lakhs* in total. Considering the amount payable on Application (Rs. 22.00/- per Equity Share) the Rights Issue amount on Partly Paid Shares, assuming full subscription will be Rs. 1,116.50 Lakhs. ** Assuming Full Subscription and receipt of all Call Monies with respect to Rights Equity Shares*	
		Terms of Payment	**Particulars**	**Amount (In Rs.)**
			On Application	22.00
			In one or more calls as may be determined by the Board at its sole discretion from time to time	66.00

The detailed terms of the Rights Issue including the procedure for applying in the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with BSE Limited ("BSE") for record purpose only.

This intimation is issued in terms of Regulation 30 and 42 of SEBI Listing Regulations.

The Meeting concluded at 05:30 P.M.

Kindly take it on your records and display the same on the website of your Stock Exchange.

Thanks & Regards,
For Hazoor Multi Projects Limited

Pawankumar Mallawat
DIN: 01538111
Chairman & Executive Director