

Date: 1st July, 2019

BSE Ltd., Corporate Relationship Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.

BSE Scrip Code: 532467

Sub: <u>Intimation of closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading)</u>
Regulations, 2015:

Dear Sir/Madam,

Pursuant to Clause 4 of Schedule B read with SEBI (Prohibition of Insider Trading) Regulation, 2015, and clarification issued by the BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated 02.04.2019 for trading restriction period [i.e. In any case, the trading restriction period is required to commence not later than end of every quarter till 48 hours after the declaration of financial results), the Trading Window of the Company has been closed from 1st July, 2019 till 48 hours after the declaration of financial results of the Company for the quarter ended 30th June, 2019. The date of the Board Meeting for Consideration 0f the financial results of the quarter ended 30th June, 2019 will be intimated in due course.

All the concerned persons have been informed that they shall not deal in any transaction involving the purchase or sale of the Company's Securities during the closure of the Trading Window.

You are requested to kindly take the above on record.

liance Officer

Thanking you.

Yours faithfully,

For Hazoor Multi Portion imited

Company Secretary a

HAZOOR MULTI PROJECTS LIMITED

CIN:L99999MH1992PLC269813

601-A, Ramji House Premises Co-operative Society Ltd., 30, Jambulwadi, J.S.S. Road, Mumbai: 400002.

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