

HAZOOR MULTI PROJECTS LIMITED

CIN: L99999MH1992PLC269813

Date: 24/12/2024

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

Scrip ID/ Code/ ISIN : <u>HAZOOR/532467/INE550F01049</u>

Subject : <u>Intimation of closure of trading window</u>

Reference No. : SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that in accordance with the Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned for the following purposes:

- 1. Appointment of CFO of the company, that is to be decided in the forthcoming board meeting to be held on 31st December 2024.
- 2. Declaration of unaudited financials for the quarter and nine months ended 31st December 2024. Please note that the date of Board Meeting to be held for the consideration of Unaudited Financial Results of the company for the Quarter and nine months ended 31st December 2024 shall be communicated in due course of time.

The trading window shall remain close from 24th December 2024 till the expiry of 48 hours after announcement of Unaudited Financial Results of the company for the quarter and nine months ended 31st December 2024.

This is for your information and record.

Yours Faithfully,

For Hazoor Multi Projects Limited

Pawankumar Nathmal Mallawat Executive Director DIN: 01538111

Place: Mumbai