



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1982PLC269813

Date: 29th August, 2023

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

Scrip ID/Code : HAZOOR/ 532467

Subject : Intimation of Newspaper Advertisement of Notice of 31st Annual General Meeting, Book Closure and E-voting.

Ref : Regulation 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notice published in Newspapers on Tuesday, 29th August, 2023 regarding 31st Annual General Meeting, Book Closure and E-voting.

1. English Daily: "Business Standard" dated 29th August, 2023;
2. Regional Language Daily: "Mumbai Lakshdeep" dated 29th August, 2023.

The above is for your information, records and reference.

Thanking You,

Yours Faithfully,

For Hazoor Multi Projects Limited

SWAMINATH
CHHOTELAL
JAISWAR

Digitally signed by
SWAMINATH CHHOTELAL
JAISWAR
Date: 2023.08.29 11:48:38
+05'30'

Swaminath Chhotelal Jaiswar
Company Secretary & Compliance Officer

Encl: As above

