



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 25th August, 2023

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip ID/Code : HAZOOR/ 532467
Subject : Intimation of Cutoff Date for E-voting and Book Closure for the purpose of AGM to held on 21st September, 2023.
Ref : Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 14th Day of September, 2023 as the "Cutoff Date" for the purpose of e-voting of the Company and Book closure dates would be from Friday, 15th September, 2023 to Thursday, 21st September, 2023, both days inclusive for the purpose of the 31st AGM of the members of the company scheduled to be held on Thursday, 21st September, 2023 at 10.00 AM at IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2nd Floor, IMC Bldg., IMC Marg, Churchgate-400020, Maharashtra.

Kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

For Hazoor Multi Projects Limited

PAWANKUMA R NATHMAL MALLAWAT
Digitally signed by
PAWANKUMAR
NATHMAL MALLAWAT
Date: 2023.08.25
17:09:46 +05'30'

Pawankumar Nathmal Mallawat
Executive Director
DIN: 01538111