



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 30/06/2020

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

Script ID/ Code : HAZOOR/532467

Subject : Intimation of closure of trading window

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 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 is presently closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned till 48 hours after the announcement of Board Meeting for approval of the Audited Financial Results for the quarter and year ended on 31st March, 2020 as intimated to the stock exchange vide its letter dated 30th March, 2020.

It is further informed that the trading will subsequently be closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned after 48 hours of the announcement of Board Meeting for approval of the Audited Financial Results for the quarter and year ended on 31st March, 2020 till 48 hours after announcement of Unaudited Financial Results of the company for the Quarter ended on 30th June, 2020 together with the other matters thereon.

Please note that the date of Board Meetings to be held for the consideration of Audited Financial Results of the company for the quarter and year ended on 31st March, 2020 and for consideration of Unaudited Financial Results of the company for the Quarter ended 30th June, 2020 together with the other matters thereon shall be communicated in due course of time.

This is for your information and record.

Yours Faithfully,

For Hazoor Multi Projects Limited



Subhash J Purohit
(Company Secretary and Compliance Officer)

Place: Mumbai