



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 25th August, 2022

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 27th September, 2022.

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 Tuesday, 20th Day of September, 2022 as the "Cutoff Date" for the purpose of e-voting of the Company and Book closure dates would be from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022, both days inclusive for the purpose of the 30th AGM of the members of the company scheduled to be held on Tuesday, 27th September, 2022 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

Pawankumar Nathmal Mallawat
Executive Director
DIN: 01538111

