



**HAZOOR MULTI PROJECTS LIMITED**  
CIN : L99999MH1992PLC269813

Date: 12<sup>th</sup> January, 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 EGM to be held on 10<sup>th</sup> February, 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 Thursday, 03<sup>rd</sup> Day of February, 2022 as the "Cutoff Date" for the purpose of e-voting of the Company and Book closure dates would be from Friday, 04<sup>th</sup> February, 2022 to Thursday, 10<sup>th</sup> February, 2022, both days inclusive for the purpose of the EGM of the members of the company scheduled to be held on Thursday, 10<sup>th</sup> February, 2022 at 10.30 AM at the registered office of the company at 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai-400002, Maharashtra.

Kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

**For Hazoor Multi Projects Limited**

  
  
(Dineshkumar Laxminarayan Agrawal)  
Executive Director  
DIN: 05259502