



# HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC2698T3

Date: 20<sup>th</sup> August, 2020

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 24<sup>th</sup> September, 2020.

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, 17<sup>th</sup> Day of September, 2020 as the "Cutoff Date" for the purpose of e-voting of the Company and Book closure dates would be from Friday, 18<sup>th</sup> September, 2020 to Thursday, 24<sup>th</sup> September, 2020, both days inclusive for the purpose of the 28<sup>th</sup> AGM of the members of the company scheduled to be held on Thursday, 24<sup>th</sup> September, 2020 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

(Subhash Purohit)  
Company Secretary and Compliance Officer  
Place: Mumbai

