



HAZOOR MULTI PROJECTS LIMITED
CIN : L99999MH1992PLC269813

Date: May 15, 2023

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

BSE Scrip ID / Code: HAZOOR / 532467
ISIN: INE550F01031

Subject: Intimation of the record date for first and final call on partly paid-up equity shares of Hazoor Multi Projects Limited (the 'Company').

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

This is to inform that the Rights Issue Committee of the Board of Directors of the Company at its meeting held on Monday, 15th May, 2023 has approved the making of first and final call of Rs. 66 (Out of which Rs. 7.50 will be adjusted towards face value and Rs. 58.50 will be adjusted towards securities premium) on the outstanding 50,75,000 (Fifty Lakhs Seventy Five Thousand) partly paid-up equity shares of the Company having a face value Rs. 10/- each with Rs. 22/- paid-up ("Rights Equity Share(s)") which were allotted on 13th March, 2023 on a right basis pursuant to the Letter of Offer dated 20th January, 2023 read with corrigendum cum addendum to Letter of Offer.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to further inform that the Record Date for the purpose of determining the holders of Rights Equity Shares to whom the call notice for the first and final call will be sent is Thursday, 25th May, 2023 and the details are as under:

Scrip code / ISIN	Scrip Code- 532467 / ISIN- INE550F01031
Type of security	Partly paid-up equity shares bearing ISIN IN9550F01013
Record Date	Thursday, 25 th May, 2023
Purpose	For determining the holders of partly paid up equity shares to whom call notice for the first and final call of Rs. 66 will be sent.

Kindly take the same on your record and display the same on your website.

Thanking you,

For Hazoor Multi Projects Limited

Dineshkumar Agrawal
Director
DIN:05259502