



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 12th 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 10th 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, 03rd 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, 04th February, 2022 to Thursday, 10th February, 2022, both days inclusive for the purpose of the EGM of the members of the company scheduled to be held on Thursday, 10th 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

