



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 20th January, 2023

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip ID/Code: HAZOOR/ 532467

Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")

Ref: Outcome of the Rights Issue Committee ("Committee") of Hazoor Multi Projects Limited ("the Company") - Approval of Letter of Offer.

Dear Sir,

This is in furtherance to our intimation on the outcome of the meeting of the Right Issue Committee of the Board of Directors of the Company ("Board") held on 16th January, 2023 and intimation of record date, this is to inform you that the Right Issue Committee in its meeting held today, i.e., 20th January, 2023, has approved the Letter of Offer, Abridged Prospectus etc. for the Right Issue scheduled to be opened on 03rd February, 2023 and to be closed on 20th February, 2023.

The terms related to offer price and rights entitlement ratio will remain the same as approved by the Right Issue Committee and intimated to the stock exchange earlier.

The meeting commenced at 4.30 pm and concluded at 5.00 pm.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

Thanking you,

Yours faithfully,
For Hazoor Multi Projects Limited

Pawankumar Mallawat
Chairman & Executive Director
DIN: 01538111