

BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Routunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001.

11th August, 2018

BSE Scrip Code: 532467

Sub: Intimation of Book Closure under Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Dear Sir,

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 14th September, 2018 to Monday, 24th September 2018 (both days inclusive)** for the purpose of Twenty Sixth Annual General Meeting to be held on **Monday, 24th September 2018.**

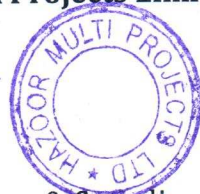
Kindly take the above information on your record and oblige.

Thanking you.

Yours Faithfully,

For **Hazoor Multi Projects Limited**


Dilip Bohra



(Company Secretary & Compliance Officer)