

Date: October 01, 2019

To, BSE LIMITED, P.J. Towers, Dalal Street, Fort, Mumbai 400 001.

Company Code No. 532467

Dear Sir,

Sub.: Closure of Trading window.

Pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 as amended and pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the designated persons shall remain closed from, October 01, 2019 till 48 hours after declaration of financial results of the Company for the second quarter and half year ended September 30, 2019.

The date of the meeting of the Board of Directors to approve the financial results of the Company for the second quarter and half year ended September 30, 2019 will be informed in due course.

The above is for your information and dissemination to all the stakeholders.

Thanking you,

Yours faithfully,

For Hazoor Multi Projects Ltd

(Subhash Purohit) Company Secretary

HAZOOR MULTI PROJECTS LIMITED