

HAZOOR MULTI PROJECTS LIMITED

CIN: L99999MH1992PLC269813

Date: 30/03/2020

To,

BSE LIMITED

Phiroze Jeejeebhoy towers,

Dalal Street,

Mumbai- 400 001.

Scrip ID/ Code : HAZOOR/532467

Subject : Intimation of closure of trading window

Reference No. : <u>SEBI (Prohibition of Insider Trading) Regulations, 2015.</u>

Dear Sir/ Madam,

This is to inform you that in accordance with the Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned from 01st April, 2020 till 48 hours after announcement of Audited Financial Results of the company for the Quarter and Year ended 31st March, 2020.

Please note that the date of Board Meeting to be held for the consideration of Audited Financial Results of the company for the Quarter and Year ended 31st March, 2020 shall be communicated in due course of time.

This is for your information and record.

Yours Faithfully,

For Hazoor Multi Projects Limited

SD/-

Subhash J. Purohit

(Company Secretary and Compliance Officer)

Place: Mumbai

*Note: Due to Covid-19 and Lock down, we are working from home and unable to submit signed and scan copy of this document and hence submitting by just typing SD/- in place of signature. We request you to accept this communication and take the same on record.