



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 25th August, 2021

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 AGM to held on 28th September, 2021.

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 Tuesday, 21st Day of September, 2021 as the "Cutoff Date" for the purpose of e-voting of the Company and Book closure dates would be from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021, both days inclusive for the purpose of the 29th AGM of the members of the company scheduled to be held on Tuesday, 28th September, 2021 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