

Date: 18th January, 2022

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

**Scrip ID/Code : HAZOOR/ 532467**

**Subject : Intimation of Newspaper Advertisement of Notice of Extraordinary General Meeting, Book Closure and E-voting.**

**Ref : Regulation 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notice published in Newspapers on Tuesday 18th January, 2022 regarding Extraordinary General Meeting, Book Closure and E-voting.

1. English Daily: "Business Standard" dated 18<sup>th</sup> January, 2022
2. Regional Language Daily: "Mumbai Lakshdeep" dated 18<sup>th</sup> January, 2022.

The above is for your information, records and reference.

Thanking You,

Yours Faithfully,

For Hazoor Multi Projects Limited

  
(Dineshkumar Laxminarayan Agrawal)  
Executive Director  
DIN: 05259502



End: As above



