



HAZOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 16.01.2023

To,
Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 532467

ISIN: INE550F01031

Subject: Outcome of the Right Issue Committee - Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")

Dear Sir,

This is in furtherance to our intimation on the Outcome of the meeting of the Board of Directors of the Company held on 18th October, 2022 where the issue of partly paid up Equity Shares of the Company was approved by way of a rights issue for an amount of not exceeding Rs. 45.00 Crores (Rupees Forty Five Crores) in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

In this regard, we wish to inform you that the Right Issue Committee in its meeting held on Monday, January 16, 2023, has fixed the record date for the purpose of determining the shareholders who will be eligible to apply for the Rights Equity Shares as Friday, January 20, 2023.

The Committee also approved the following schedule for the Rights Issue:

**Issue Opening Date: February 03, 2023; and
Issue Closing Date: February 20, 2023**

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

The Meeting concluded at 05:30 P.M.
Kindly take this in your records.

Thanks & Regards,
For Hazoor Multi Projects Limited

**Pawankumar Mallawat
DIN: 01538111
Chairman & Executive Director**

