

Date: 31/12/2019

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. : SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Clause 4 of Schedule B read with SEBI (Prohibition of Insider Trading) Regulation, 2015, and clarification issued by the BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated 02.04.2019 for trading restriction period [i.e. In any case, the trading restriction period is required to commence not later than end of every quarter till 48 hours after the declaration of financial results], 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 January, 2020 till 48 hours after announcement of Unaudited Financial Results of the company for the Quarter ended 31st December, 2019.

Please note that the date of Board Meeting to be held for the consideration of Unaudited Financial Results of the company for the Quarter ended 31st December, 2019 will be communicated in due course of time.

This is for your information and record.

Yours Faithfully,

For Hazoor Multi Projects Limited

Subhash Purohi (Company Secretary and Compliance Officer)

Place: Mumbai