



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 26th July, 2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip ID/Code/ : HAZOOR/ 532467/ INE550F01031

ISIN

Subject : Intimation of Cutoff Date for E-voting and Book Closure for the purpose of AGM to held on 27th August, 2024.

Ref : Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, 20th Day of August, 2024 as the "Cutoff Date" for the purpose of e-voting of the Company and Book closure dates would be from Wednesday, 21st August, 2024 to Tuesday, 27th August, 2024 both days inclusive for the purpose of the 32nd AGM.

Kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

For Hazoor Multi Projects Limited

SWAMINATH
CHHOTELAL JAISWAR

Digitally signed by SWAMINATH
CHHOTELAL JAISWAR
Date: 2024.07.26 17:49:39 +05'30'

Swaminath Chhotelal Jaiswar

Company Secretary & Compliance Officer

Place: Mumbai