



Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

ISO 9001 : 2015
ISO 14001 : 2015
ISO 45001 : 2018
ISO 22000 : 2018

OUR SERVICES :

- + Housekeeping Mgmt.
- + Guest House Mgmt.
- + Contract Staff Out Sourcing.
- + Pest Control Mgmt.
- + Front Office Mgmt.
- + Garden Development & Maintenance.
- + Building Maintenance Mgmt.
- + Catering / Pantry Mgmt.

“YOUR IMAGE IS OUR BUSINESS”

Date: October 01, 2022

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051, Maharashtra, India.

Company Symbol: KHFM (Series: SM)

Subject: Intimation of Board Meeting to be held on 06th October, 2022

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d), 29(2) and 50(2) and other applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the company will be held on **Thursday, October 06, 2022** to inter alia consider and approve the matter related to raising funds by way of issuance of any instrument or securities, including equity shares, fully / partly convertible debentures, global depository receipts, American depository receipts, foreign currency convertible bonds, warrants, or any combination thereof, in one or more tranches, as may be permissible under applicable law by way of a rights issue, public issue, preferential allotment, private placement (including one or more qualified institutional placements), or through any other permissible mode and / or combination thereof as may be considered appropriate under applicable law, to eligible investors, subject to the receipt of the necessary approvals including the approval of the members of the Company and such other regulatory/statutory approvals as may be required, including approval of the notice to obtain shareholders' approval in this regard and to approve ancillary actions for the above mentioned fundraising by way of a EGM(Extra Ordinary general Meeting).

In this connection as already informed, as per SEBI (Prevention of Insider Trading) Regulations, 2015 the Trading Window shall remain closed till the 48 hours after the announcement / declaration of outcome of the board meeting of the Company.

Kindly take the above information on your record.

For and on Behalf of
KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED

RAHUL PATHAK
COMPANY SECRETARY

Place: Mumbai

KHFM Hospitality & Facility Management Services Ltd.

REGD. OFFICE : 01, “NIRMA PLAZA, MAKHWANA ROAD, MAROL NAKA, ANDHERI (E), MUMBAI - 400 059.
MOBILE : +91 9987870000, +91 9987574333 HELLO : +91 -22-28511234, +91-22-28514141

Email : sales@khfm.in Website : www.khfm.in

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