



ISO 9001 : 2008
ISO 14001 : 2004
OHSAS 18001 : 2007

Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

OUR SERVICES :

- + Housekeeping Mgmt.
- + Guest House Mgmt.
- + Property Mgmt.
- + Pest Control Mgmt.
- + Front Office Mgmt.
- + Gardening Mgmt.
- + Building Maintenance Mgmt.
- + Catering / Pantry Mgmt.

"YOUR IMAGE IS OUR BUSINESS"

Date: February 07, 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 cancellation of the Board Meeting scheduled to be held on 10th February, 2022

Dear Sir/Madam,

In reference to our letter dated February 04, 2022, we hereby inform your esteemed exchange that meeting board of directors of the company was scheduled to be held on Thursday, February 10, 2022 inter alia to consider and approve for making the application for Migration of Companies present listing of equity shares from SME Platform of NSE to the Main Board of NSE, subject to approval of NSE and Shareholders of the company.

In this connection, we wish to inform you that the aforesaid meeting board of directors stands cancelled due to unavoidable reasons. The new dates will be informed to the stock exchange by company in due course.

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.

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