



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: June 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 Board Meeting to be held on 15th June, 2022

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (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 **Wednesday, June 15, 2022** inter alia to consider and approve the matter of–

1. Consider and approve the Audited Financial Results for the Year ended on March 31, 2022 along with Audit Report given by the auditor.
2. Any other business as approved by the Board.

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 Financial Results 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.

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