



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: November 07, 2024

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 11<sup>th</sup> November, 2024

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 **Monday, November 11, 2024** inter alia to consider the matter of–

1. To approve and take on record the Unaudited Standalone financial results of the company under Indian Accounting Standards (Ind AS) for the Half Year Ended September 30, 2024.
2. To approve and take on record the Unaudited Consolidated financial results of the company and its Subsidiary under Indian Accounting Standards (Ind AS) for the Half Year Ended September 30, 2024.
3. Acceptance of Resignation of Mr. Kapildeo Agrawal, Independent Director of the Company.
4. To make allotment of Shares pursuant to conversion of warrant.
5. 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**

**AKASH BATE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**KHFM Hospitality & Facility Management Services Ltd.**

REGD. OFFICE : 01, "NIRMA PLAZA, MAKHWANA ROAD, MAROL NAKA, ANDHERI (E), MUMBAI - 400 059.

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