



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"

February 09, 2024

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

NSE Scrip Code: KHFH

Respected Sir/ Ma'am,

Subject : **Prior Intimation in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto ('SEBI (LODR) Regulations'), with respect to the meeting of Board of Directors of KHFH Hospitality and Facility Management Services Limited ('Company') scheduled to be held on 15th day of February, 2024**

This is to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 15, 2024 at 04:00 P.M.** (Indian Standard Time) to *inter-alia*, consider and transact the following business apart from the other items as per the agenda or items with the permission of the Chair, if any:

1. To consider the issue of equity shares and/or convertible securities including warrants on preferential basis under SEBI (ICDR) Regulations, 2018, including determination of issue price as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company.

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.

Kindly take the above information on your record.

For and on behalf of
KHFH Hospitality and Facility Management Services Limited

Rahul Krishna Pathak
Company Secretary-Compliance Officer & CFO
Place: Mumbai

KHFH Hospitality & Facility Management Services Ltd.

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

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