



Hospitality & Facility Management Services

CIN : U74930MH2006PLC159290

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

OUR SERVICES :

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

"YOUR IMAGE IS OUR BUSINESS"

Date: 17th July, 2020

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051.

SYMBOL: KHFM

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON THURSDAY, JULY 23, 2020

Dear Sir/Madam,

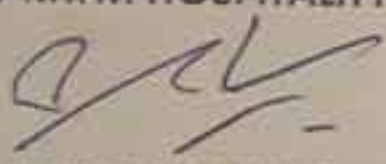
We would like to inform you that, the meeting of Board of Directors of KHFM Hospitality and Facility Management Services Limited is scheduled to be held on Thursday, July 23, 2020 at 2 P.M. at the registered office of the Company interalia to consider the Audited Financial Results as on March 31, 2020 along with Auditors Report thereon and to recommend dividend, if any.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company's Code of Conduct to regulate, monitor and report, trading by insiders, Trading Window for the dealing in securities of the Company shall remain closed till the declaration/publication of the results for the half year/year ended 31st March, 2020.

Kindly take the same on your record.

Yours Faithfully,

For KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED


RAVINDRA MALINGA HEGDE
MANAGING DIRECTOR

DIN: 01821002

**ADD: F-2504, OBEROI SPLENDOR, JVLR, OPP. MAJAS DEPOT,
JOGESHWARI (EAST), MUMBAI - 400060.**



KHFM Hospitality & Facility Management Services Ltd.

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

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