



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: May 23, 2023

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

**Company Symbol:** KHFH (Series: SM)

**Subject:** Intimation of Board Meeting to be held on May 30, 2023

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 **Tuesday, May 30, 2023** inter alia to consider and approve the matter of–

1. Consider and approve the Standalone Audited Financial Results for the Year ended on March 31, 2023 along with the consolidated accounts for the year ended March 31, 2023.
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 for the designated employees, directors, etc.

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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