

Date: June 23, 2021

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: Notice of the Board Meeting to consider Audited Financial Results for the quarter and Year ended 31st March, 2021 and other matters

Respected Sir / Madam,

This is to inform you that pursuant to regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, 29th June, 2021 at 11.00 A.M.** to consider the following items of business:

1. To consider, discuss & approve the Audited Financial Results for the quarter ended 31st March, 2021 along with audit report given by the auditor.
2. Any other matter with the permission of the chairman.

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 Behalf of

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED



Rahul Pathak
Company Secretary & Compliance Officer
Place: Mumbai