



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

Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

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: Wednesday, January 25, 2023

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 02nd day of February, 2023

This is to inform you that, the Board of Directors of the Company will meet on **Thursday, February 02, 2023 at 04:00 P.M.** (Indian Standard Time) at Registered office of the Company located at 01, Nirma Plaza, Makhwana Road, Marol Naka, Andheri (East), Mumbai - 400059, Maharashtra, India to *inter-alia*, consider and transact the following business:

1. To consider and approve various matters relating to the Rights Issue including terms and conditions such as the determination of Rights Issue price and related payment mechanism, Rights Issue size, Rights Entitlement Ratio, the Record Date and timing of the Rights Issue and other matters incidental or connected herewith.

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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