



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.
- ✦ Carering / Pantry Mgmt.

“YOUR IMAGE IS OUR BUSINESS”

Date: Saturday, 25, 2024

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: Intimation of Board Meeting to be held on May 30, 2024

Dear Sir/Madam,

In continuation to our earlier intimation dated 22nd May, 2024, 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 **Thursday, May 30, 2024 at 4.30 PM** inter alia to consider and approve the matter of;

1. Consider and approve the Audited Standalone & Consolidated Financial Results for the half year and Financial Year ended on March 31, 2024 and dividend, if any.
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
KHFM Hospitality and Facility Management Services Limited

Akash Anant Bate
Company Secretary and Compliance Officer



Place: Mumbai

KHFM Hospitality & Facility Management Services Ltd.

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

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