



Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

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

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: June 26, 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 regarding cancellation of the Board Meeting

Respected Sir / Madam,

This has reference to our letter dated June 23, 2021, regarding intimation of the date of Board Meeting of the Company which was scheduled to be held on June 29, 2021, inter alia, to consider and approve the audited standalone & consolidated financial results of the Company for the quarter/year ended March 31, 2021.

We hereby inform you that due to immense outbreak of COVID-19 creating unavoidable circumstances, the aforesaid meeting of the Board of Directors of the Company to transact the above mentioned businesses stands cancelled. The new date of Board meeting will be informed to the Stock Exchange in due course.

Further, the Trading window for dealing in shares of the company in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading will continue to remain close till closure of 48 hours, after the declaration of Audited Financial Results of the Company for the quarter/year ended March 31, 2021.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

For and Behalf of
KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED



Rahul Pathak
Company Secretary & Compliance Officer
Place: Mumbai

KHFM Hospitality & Facility Management Services Ltd.

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