



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: October 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:** Intimation of Board Meeting to be held on 29<sup>th</sup> October, 2021

Dear Sir/Madam,

Pursuant to Regulation 29 & Regulation 30 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 **Friday, October 29, 2021** inter alia to consider and approve the matter of–

1. The Appointment of Mr. Bharat Kanani as Additional Non-Executive Independent Director of the company.
2. The Appointment of Mr. Girish Ramnani as Additional Non-Executive Independent Director of the company.
3. To recommend and approve issue of Bonus Shares to the existing Equity Shareholders of the Company.
4. To approve the draft notice of 15th Annual General Meeting (AGM) and to decide the date, time and venue of the AGM
5. To consider and fix Record date for Bonus Issue.
6. Any other business as approved by the Board.

Kindly take the above information on your record.

For and on Behalf of

**KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED**

**RAHUL PATHAK**  
**COMPANY SECRETARY**



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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