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|----------------------|------------------------------|
| + Housekeeping Mgmt. | + Front Office Mgmt. |
| + Guest House Mgmt. | + Gardening Mgmt. |
| + Property Mgmt. | + Building Maintenance Mgmt. |
| + Pest Control Mgmt. | + Catering / Pantry Mgmt. |

Date: 31st August, 2020

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G, Bandra -Kurla Complex,
Bandra (East), Mumbai - 400051.

SYMBOL: KHFM

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON MONDAY, SEPTEMBER 07, 2020

Dear Sir/Madam,

We would like to inform you that, the meeting of Board of Directors of KHFM Hospitality and Facility Management Services Limited is scheduled to be held on Monday, September 07, 2020 at 4.30 P.M. at the registered office of the Company interalia to consider the following business as under:

1. To consider, review and take on record (approval) of Board's Report including annexures thereof of the Financial Year ended March 31, 2020.
2. To fix the day, time, and venue of 14th Annual General Meeting of the Company.
3. To approve the notice convening the 14th Annual General Meeting of the Members of the Company and calendar of events for conducting E-Voting u/s 108 of the Companies Act, 2013, and rules framed thereunder and also to fixation of Book Closure date and Cut - off date for E-Voting.
4. To Consider and approve appointment of M/s. Mishra & Associates as Scrutinizer of the Proposed Annual General Meeting.
5. Any Other Matter with the permission of Chairman.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company's Code of Conduct to regulate, monitor and report, trading by insiders, Trading Window for the dealing in securities of the Company shall remain closed from 31st August, 2020 and shall remain closed till second calendar day (48 hours) after the conclusion of the schedule Board Meeting. The requisite Communication has already been circulated to the Designated Persons including the Directors/officers/Employees of the Company.

Kindly take the same on your record.

Yours Faithfully,

For KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED


RAVINDRA MALINGA HEGDE
MANAGING DIRECTOR
DIN: 01821002

KHFM Hospitality & Facility Management Services Ltd.

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

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