



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: December 31, 2020

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 05th January, 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 Tuesday, January 05, 2021 inter alia to –

1. Consider and approve the Un audited Financial Results for the half year ended on September 30, 2020 along with Limited Review Report.
2. Approve the appointment of Mr. Rahul Krishna Pathak as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.
3. 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.

Kindly take the above information on your record.

For and on Behalf of

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED



Ravindra Malinga Hegde
Managing Director
DIN: 01821002

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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