

ISO 9001: 2008 ISO 14001 : 2004

OHSAS 18001 : 2007

OUR SERVICES:

 Housekeeping Mgmt. + Front Office Mgmt. Guset House Mgmt. + Gardening Mgmt.

 Property Mamt. + Building Maintenance Mgmt. Pest Control Mgmt. + Catering / Pantry Mgmt.

"YOUR IMAGE IS OUR BUSINESS"

Date: 30th September 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

Dear Sir/Madam,

This is to inform that pursuant to the Company's Code of Conduct for trading in listed securities and further to the NSE letter bearing reference No: NSE/CML/2019/11 dated 02nd April, 2019; We inform that Trading Window for dealing in the securities of the Company will remain close for all Directors, Promoters, Designated Employees and Specified Connected Persons of the Company from 1st October, 2020 and will remain closed till 48 Hours after the announcement of Audited Financial Results for the half year ending 30th September, 2020.

The date of meeting of the Board of Directors to consider and approve the Financial Results of the Company for the half year ending 30th September, 2020 will be informed in due course.

Accordingly, all designated persons of the Company (including their immediate Relatives), and Insiders covered under the aforesaid Regulations and Code are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are therefore, kindly requested to place the aforesaid information on records.

FOR KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED

RAVINDRA MALINGA HEGDE MANAGING DIRECTOR

DIN: 01821002

ADD: F-2504, OBEROI SPLENDOR, JVLR, OPP. MAJAS DEPOT,

JOGESHWARI (EAST), MUMBAI - 400060.

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