



Hospitality & Facility Management Services

CIN : U74930MH2006PLC159290

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

OUR SERVICES :

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

“YOUR IMAGE IS OUR BUSINESS”

Date: 07th 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

SUB: INTIMATION UNDER REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) REGULATION 2015 FOR INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF 14th ANNUAL GENERAL MEETING

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 91 of the Companies Act, 2013, this is to inform you that Register of Members and share Transfer Books of the Company shall remain closed from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purposes of 14th Annual General Meeting of KHFM Hospitality and Facility Management Services Limited scheduled to be held on Wednesday, 30th September, 2020 at 04:00 P.M. at Registered office situated at: 01, Nirma Plaza, Makhwana Road, Marol Naka, Andheri (East), Mumbai-400059, Maharashtra, India through video conferencing (VC) or other audio visual means (OAVM) and for deciding the entitlement of the members for payment of Final Dividend, if declared.

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulation, 2015:

Symbol	Type of Securities	Book Closure		Purpose of Book Closure
		From	To	
KHFM	Equity Shares	Thursday, 24 th September, 2020	Wednesday, 30 th September, 2020	14 th Annual General Meeting of KHFM Hospitality and Facility Management Services Limited and for deciding the entitlement of the members for payment of Final Dividend, if declared.

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.

MOBLIE: +91 9987870000,+91 9987574333 HELLO : + 91-22-28511234, +91-22-28514141

Tele Fax : +91-22-2859 1483 Email : sales@khfm.in Website : www.khfm.in