

ISO 9001: 2008 ISO 14001: 2004

OHSAS 18001: 2007

OUR SERVICES:

→ Housekeeping Mgmt. → Front Office Mgmt.

→ Guest House Mgmt. → Gardening Mgmt. ◆ Property Mgmt.

→ Building Maintenance Mgr

◆ Pest Control Mgmt. ◆ Catering / Pantry Mgmt.

"YOUR IMAGE IS OUR BUSINESS

Date: December 31, 2019

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: Clarification on Closure of Trading Window

Dear Sir/Madam.

As per SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018 the Trading window for dealing in the securities of the company for all designated persons and their immediate relatives shall remain closed from the end of every quarter till 48 hours after the declaration of financial results.

However, as per regulation 33 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, an entity which has listed its specified securities on a SME Exchange can submit its financial results on half yearly basis.

Since the company has listed its equity shares on NSE EMERGE (SME Platform of National Stock Exchange of India Limited), the company is not required to submit its financial results for the quarter ended December 31, 2019.

Thus, requirement for closure of trading window at the end of quarter ending December 31, 2019 is not applicable to the company.

Kindly take the above information on your record.

For and Behalf of

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED

Anubhav Shrivastava

Company Secretary & Compliance Officer

Place: Mumbai



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