



Hospitality & Facility Management Services

CIN : U74930MH2006PLC159290

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: May 22, 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

Company Series: SM

Subject: Intimation of Board Meeting for considering Audited Financial Results for the year ended March 31, 2019

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the 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 Thursday, May 30, 2019 inter-alia to consider, the Audited Financial Results for the Year ended March 31, 2019.

In this connection, in terms of Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with NSE Circular (Ref No: NSE/CML/2019/11) dated April 02, 2019, we further inform that the trading window for dealing in the securities of the company for specified persons is already closed from April 02, 2019 and the same shall remain closed till the 48 hours after the announcement / declaration of Financial Results of the company.

You are requested to take the above information on record.

For and Behalf of

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED

Anubhav Shrivastava

Company Secretary & Compliance Officer

Place: Mumbai



KHFM Hospitality & Facility Management Services Ltd.

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

MOBILE : +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