

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED

CIN: L74930MH2006PLC159290

Registered Office: 01, Nirma Plaza, Makhwana Road, Marol Naka, Andheri (East) Mumbai
MH 400059 IN

Email Id: cs@khfm.in

Website: www.khfm.in

Dated: Wednesday, the 01st April, 2020

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
SME Platform – NSE EMERGE
Exchange Plaza, C-1, Block –G,
BandraKurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra, India

Sub: Intimation of Closure of Trading Window

Reference: Symbol: KHFM (Series: SM)

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 02nd April, 2020 and will remain closed till 48 Hours after the announcement of Audited Financial Results for the half year/year ending 31st March, 2020. The date of meeting of the Board of Directors to consider and approve the Financial Results of the Company for the half year/year ending 31st March, 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 and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

For KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED

Sd/-
RAVINDRAMALINGA HEGDE
MANAGING DIRECTOR