

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: August 30, 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: Intimation of 13th Annual General Meeting

Dear Sir/Madam,

This is to inform you that the 13th Annual General Meeting (AGM) of the company is scheduled to be held on Wednesday, September 25, 2019 at Hotel Host Inn International, Opp. Marol Fire Brigade, Marol Naka, Andheri Kurla Road, Andheri (E), Mumbai – 400059.

1. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we inform that the Register and Share Transfer Books of the Company will remain closed from Thursday September 19, 2019 to Wednesday September 25, 2019 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting.
2. Remote E Voting Facility has been provided pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the business to be transacted at the AGM. Members whose names appear in the Register of Members or Register of Beneficial Holders as on Cut off date i.e. Wednesday, September 18, 2019 can cast their votes by remote e – voting will commence on Saturday, September 21, 2019 (9:00 A.M.) and ends on Tuesday, September 24, 2019 (5:00 P.M.).

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



KHFM Hospitality & Facility Management Services Ltd.

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

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