



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

Hospitality & Facility Management Services

CIN : L74930MH2006PLC159290

## 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: November 12, 2021

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: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Book Closure Intimation for Annual General Meeting (ISIN: INE00UG01014)**

Dear Sir/Madam,

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, we write to inform you that the register of members of Khfm Hospitality And Facility Management Services Limited will remain closed from Tuesday, 16<sup>th</sup> November, 2021 to Monday, 22<sup>nd</sup> November, 2021 (both days inclusive) for the purpose of the Annual General Meeting ("AGM") of the Company.

The Bonus shares, as recommended by the Board of Directors, if approved at the AGM, will be paid on or after 23<sup>rd</sup> November, 2021. The relevant details are as under:

**Book Closure (ISIN: INE00UG01014):**

Tuesday, 16<sup>th</sup> November, 2021 to Monday, 22<sup>nd</sup> November, 2021 (both days inclusive)

**Annual General Meeting:**

Day and Date : Monday, 22<sup>nd</sup> November, 2021

Time : 4:00 p.m. (IST)

Venue : Hotel Host Inn International, Opp. Marol Fire Brigade, Marol Naka, Andheri Kurla Road, Andheri ( E ), Mumbai-400059.

Kindly take the above information on your record.

For and Behalf of

**KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED**

**Rahul Pathak**  
Company Secretary



**KHFM Hospitality & Facility Management Services Ltd.**

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

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