



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 01, 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: Notice of 15th Annual General Meeting / Submission of Annual Report for the Financial Year 2020- 21

Ref: Our intimation on the above subject matter Dated October 30, 2021.

Dear Sir/Madam,

With reference to our intimation dated October 30, 2021, regarding the 15th Annual General Meeting (AGM) of the company scheduled to be held on Monday, October 22, 2021 at 04:00 P.M. (IST) at Hotel Host Inn International, Opp. Marol Fire Brigade, Marol Naka, Andheri Kurla Road, Andheri (E), Mumbai – 400059.

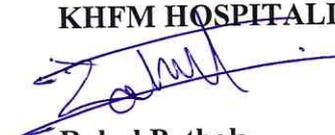
We hereby intimate you that, the 15th Annual General Meeting (AGM) of the company will be held on **Monday, November 22, 2021 at 04:00 P.M. (IST)** at Hotel Host Inn International, Opp. Marol Fire Brigade, Marol Naka, Andheri Kurla Road, Andheri (E), Mumbai – 400059.

Kindly take the above information on your record.

Thanking You,

For and Behalf of

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED


Rahul Pathak

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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