

**KMF BUILDERS &  
DEVELOPERS LTD**

Corporate Office:- 907 Vikram Tower  
Rajendra place, New Delhi – 110008  
Registered Office: Flat No. 508, Golf Manor, NAL Wind  
Tunnel Road, Murgeshpalya, Bangalore-560017  
[www.kmfbuilders.com](http://www.kmfbuilders.com) Tel ph:25238007,41486142-43  
Email Id: [kmfbuilder95@gmail.com](mailto:kmfbuilder95@gmail.com)  
CIN: L45203KA1995PLC017422

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 12<sup>th</sup> November, 2020, at 02100 P.M. its virtual meeting inter alia, to consider and approve un-audited financial results of the Company for the quarter n half year ended 30<sup>th</sup> September, 2020 and other items of agenda.

The said notice can be accessed on the Company's website at [www.kmfbuilders.com](http://www.kmfbuilders.com) and may also be accessed on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

Further, it is notified that the window for trading in securities of the Company shall remain closed from 01<sup>st</sup> October, 2020 to 12<sup>th</sup> November 2020 (both days inclusive) as per the provisions of the Insider Trading Code of the Company.

For KMF BUILDERS AND DEVELOPERS LTD  
Sd/-

GORVE CHADHA  
MANAGING DIRECTOR  
DIN: 06407884

Date: 06.11.2020  
Place: Delhi