

KMF BUILDERS AND DEVELOPERS LIMITED

**Registered Office: Flat No. 508, Golf Manor, NAL Wind Tunnel Road,
Murgeshpalya, Bangalore-560017 www.kmfbuilders.com
Email Id: kmfbuilders95@gmail.com Tel ph:080-41486142
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 Friday, 14th February, 2020, at 03:00 P.M. at 907 Vikram Tower Rajendera Place Delhi-110008 inter alia, to consider and approve un-audited financial results of the Company for the quarter ended 31st December, 2020 and other items of agenda.

The said notice can be accessed on the Company's website at www.kmfbuilders.com and may also be accessed on the Stock Exchange website at www.bseindia.com.

Further, as per the SEBT (Prohibition of Insider Trading) Regulations 2015, issued by Securities and Exchange Board of India and Fair Disclosed Code for prevention of Insider Trading of the Company, the "trading window" for trading in the shares of the company by directors, officers, designated employees and connected persons (including dependents and immediate relative. was already clod and will remain closed till Saturday 15th February, 2020.

For KMF BUILDERS AND DEVELOPERS LTD.

Sd/-

Date : 06.02.2020

Place: Delhi

**GORVE CHADHA
MANAGING DIRECTOR
DIN: 06407884**

U 2 Green Park Main, IInd Floor
New Delhi 110016