

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, 31st July, 2020, inter alia, to consider and approve audited financial results of the Company for the year ended 31st March, 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 BSE Circular :LIST/COMP/01/2019-20,both dated April 02, 2019, 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 closed and will remain closed till publication of the financial results for Quarter ended June 30, 2020 (both days inclusive) onaccount of consideration of Financial Statements .

For KMF BUILDERS AND DEVELOPERS LTD.

Sd/-

Date : 23.07.2020

GORVE CHADHA

Place: Delhi

MANAGING DIRECTOR

DIN: 06407884