



KMF BUILDERS & DEVELOPERS LTD.

Regd. Office : 508, Golf Manor Nal Wind Tunnel Road, Murgesh Palya, Bangalore - 560017 Tel. : 080-41486142-43
Corp. Office : 4E/15, Ashoka Center 4th Floor, Jhandewalan Extension, New Delhi - 110055 Tel. : 011-45795060

Date: - 05.11.2019

The Bombay Stock Exchange of India Ltd.

Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001
Fax No. 022-22723121/3719/2037

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of KMF Builders & Developers Limited ('the Company') will be held on Thursday, the 14th day of November 2019 at 04:00 PM inter-alia to consider and approve the Un-audited Financial Result for the quarter ended 30.09.2019 and any other Agenda with the permission of the chair.

Further in compliance with Company's Code of Conduct for Prevention of Insider Trading, Trading Window will remain closed inclusive, for Director, Designated Employees and their family members.

This is for your kind information and record.

For KMF Builders & Developers Ltd.

Sd/-

Gorve Chadha

Managing Director