



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

KMF BUILDERS AND DEVELOPERS LIMITED

**Registered Office: Flat No. 508, Golf Manor, NAL Wind Tunnel Road,
Murgeshpalya, Bangalore-560017 www.kmfbuilders.com
Email Id: kmfbuilder95@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 Monday, 11th February, 2019, at 02:00 P.M. at 4th Floor 4E/15, Ashoka Centre Jhandewalan inter alia, to consider and approve un-audited financial results of the Company for the quarter ended 31st December, 2018 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, it is notified that the window for trading in securities of the Company shall remain closed from 05th February , 2019 to 12thFebruary , 2019 (both days inclusive) as per the provisions of the Insider Trading Code of the Company.

For KMF BUILDERS AND DEVELOPERS LTD.

Sd/-

Date : 31.01.2019

Place: Delhi

**GORVE CHADHA
MANAGING DIRECTOR
DIN: 06407884**

**U 2 Green Park Main, IInd Floor
New Delhi 110016**