



## **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: - 20.05.2019

**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 Wednesday, the 29th day of May 2019 at 03:00 PM inter-alia to consider and approve the audited Financial Result for the fourth Quarter and Year ended 31<sup>st</sup> March, 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 from 21<sup>st</sup> May, 2019 to 30<sup>th</sup> May, 2019, both days inclusive, for Director, Designated Employees and their family members.

This is for your kind information and record.

Thanking you,

Yours faithfully,

**For KMF Builders & Developers Ltd.**

Sd/-

**Gorve Chadha**

**Managing Director**