



## **KMF BUILDERS & DEVELOPERS LTD.**

Regd. Office : 508, Golf Manor Nai Wind Tunnel Road, Murgesh Palya, Bangalore - 560017 Tel. : 080-41486142-43

To,  
The Listing Manager  
**Bombay Stock Exchange Limited**  
Floor 25, P J Tower, Dalal Street,  
Mumbai 400001  
Ref.: BSE Code: 531578

01.12.2020

**Sub.: Intimation of Book Closure date and record date for evoting and Submission of Newspaper FOR Notice of AGM**

**Ref:- Notice of 25<sup>th</sup> ANNUAL GENERAL MEETING**

Dear Sir/Madam,

NOTICE IS HEREBY GIVEN that the Twenty fifth Annual General Meeting of the Members of KMF Builders and Developers Limited (CIN: L45203KA1995PLC017423) will be held at Hotel SAI Renaissance, Opp. State Bank of India SAI Colony (Whitefield Rly Strn.) Kadugudi, Bangalore 560067 Karnataka, on Wednesday the 23<sup>rd</sup> day of December 2020 at 09.00 A.M

Pursuant to the regulations 42 of SEBI (LODR) Regulations, 2015 KMF Builders and Developers Limited (the company) has fixed Register of Members and share transfer book of the company will remain closed from Tuesday , 15<sup>th</sup> December, 2020 to Saturday 19<sup>th</sup> December, 2020 (both days inclusive )for the purpose of Holding AGM.

Further Pursuant to e-voting Period commences on 20<sup>th</sup> December, 2020 (10:00 AM) to 22<sup>th</sup> December, 2020 (05:00 PM). The evoting module shall be disable by NSDL, for voting thereafter. The voting rights of members shall be as per the number of equity share held by members as on the cutoff date which is 16<sup>th</sup> December, 2020

And Please find the enclosed copy of newspaper i.e. Vishwavani and Financial express  
Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully

For KMF Builders and Developers Limited

For KMF Builders and Developers Limited  
Company Secretary  
Officer

Priyanka Behl  
(Company Secretary & Compliance Officer)