



**KMF BUILDERS &
DEVELOPERS LTD**

RO: Flat No. 508, Golf Manor, NAL Wind Tunnel
Road, Murgeshpalya, Bangalore-560017. Ph.
25238007, 41486142 - 43
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 Wednesday, 30th May, 2018, at 05:30. PM at 4th Floor 4E/15, Ashoka Centre Jhandewalan New Delhi-110055 inter alia, to consider and approve audited financial results of the Company for the quarter and year ended 31st March, 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 24th May, 2018 to 31st May, 2018 (both days inclusive) as per the provisions of the Insider Trading Code of the Company

For KMF BUILDERS AND DEVELOPERS LTD

Sd/-

GORVE CHADHA

MANAGING DIRECTOR

Date: 22.05.2018

Place: Delhi

DIN: 06407884

U-2 2ND FLOOR GREEN PARK
NEW DELHI 110016