



KMF BUILDERS & DEVELOPERS LTD.

Corporate. Office:- 4E/15 Ashoka Centre Jhandewalan New Delhi-110055 Tel.-45636075

Regd. Office: Flat No. 508, Golf Manor, NAL Wind Tunnel Road,
Murgeshpalya, Bangalore-560017 Ph. 25238007, 41486142-43
CIN: L45203KA1995PLC017422, Website: www.kmfbuilders.com

NOTICE FOR BOARD MEETING

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 the meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2017, at 11:30 a.m. at 4E/15 4th Floor Ashoka Centre Jhandewalan Delhi-110055 inter alia, to consider and approve audited financial results of the Company for the quarter and year ended 31st March, 2017.

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 23rd May, 2017 to 01st June, 2017 (both days inclusive) as per the provisions of the Insider Trading Code of the Company.

For KMF BUILDERS AND DEVELOPERS LTD.

Sd/-

Date : 22nd May, 2017

Place: Bangalore

**GORVE CHADHA
MANAGING DIRECTOR
DIN: 06407884**

1008, Vikram Tower,
Rajendra Place, New Delhi - 08