



KMF BUILDERS & DEVELOPERS LTD.

Regd. Office : 508, Golf Manor NAL Wind Tunnel Road, Murugesh Palya, Bangalore 560017 Tel. : 080-41486142

Corp. Office : 907, 9th Floor, Vikram Tower, Rajendera Place, New Delhi -110008 Tel. : 011-45636075

Site Office : GH-2, Rukmani Vihar, Vrindavan, Mathura. (U.P.) E-mail : kmfbuilders95@gmail.com Web : www.kmfbuilders.com

CIN : L45203KA1995PLC017422

GSTIN No. : 29AAACK8497L1ZO

Date: - 05.02.2021

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 Friday, 12th February, 2021, at 03:00 P.M. virtual meeting inter alia, to consider and approve un-audited financial results of the Company for the quarter ended 31st December, 2020 and other items of agenda with the permission of the Chair.

This is for your kind information and record.

Yours faithfully,
For KMF Builders & Developers Ltd.

Kavita Chadha
Director