



## **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

E-mail : kmfbuilders95@gmail.com Web : www.kmfbuilders.com

CIN : L45203KA1995PLC017422

GSTIN No. : 29AAACK8497L1Z0

Date: 07.02.2022

The Listing Manager  
Bombay Stock Exchange Limited  
Floor 25, P J Tower, Dalal Street,  
Mumbai 400001

### Subject - Notice for Board Meeting of KMF Builders and Developers Limited

Dear Sir/Madam,

Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14<sup>th</sup> day of February 2022 at 03:00 P.M at the corporate office (907 Vikram tower Rajendera place Delhi-08 )of the Company.

Further, pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations 2018 and in reference to company's code of conduct, the trading window for dealing in shares of the Company was closed for all directors, KMP,s Designated employees and their immediate relatives of the Company from 01s January 2022 and will open after the expiry of 48 hours from declaration of the said financial results i.e. 14 February 2022.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking You

Yours faithfully

For KMF Builders and Developers Limited

For KMF Builders & Developers Ltd.  
*Priyanka Behl*  
Company Secretary

Priyanka Behl  
(Company Secretary & Compliance Officer)