



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: - 20/05/2022

The Bombay Stock Exchange of India Ltd.

Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001
Fax No. 022-22723121/3719/2037

Scrip 531578

Subject: - Intimation of Board Meeting in pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 to consider Audited Standalone Financial Results in IND-AS for the quarter and year ended 31st March, 2022.

Dear Sir,

We wish to inform you that pursuant to the provisions of Regulation 29 (1) (a) of the SEBI(LODR) Regulation, 2015, a meeting of the Board of Directors of M/s KMF Builders & Developers Ltd., will be held on Monday, the 30th day of May, 2022 at 03:30 P.M. at the Corporate Office of the Company to consider and approve the Audited Standalone Financial Results in IND-AS format for the 4th Quarter and year ended 31st March, 2022 along with Auditors' Report for the financial year 2021-22.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company remained closed for all the Directors/officers/ Designated Employees of the Company from 01-04-2022 and will open after 48 hours of the announcement and intimation of the results by the Company to the Stock Exchanges.

Kindly take them on record.

Thanking you

Yours faithfully,

For KMF Builders & Developers Ltd.

For KMF Builders & Developers Ltd.

(Gove Chadha) Director
Managing Director
DIN: 06407884