



KMF BUILDERS & DEVELOPERS LTD.

Regd. Office : 508, Golf Manor Nal Wind Tunnel Road, Murgesh Palya, Bangalore - 560017 Tel. : 080-41486142-43

Date: - 08.08.2019

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 Wednesday, 14th August, 2019, at 02:00 P.M. at 907 Vikram Tower Rajendera place Delhi-110008 inter alia, to consider and approve un-audited financial results of the Company for the quarter ended 30th June, 2019 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.

Sd/-
GORVE CHADHA
MANAGING DIRECTOR