



KMF BUILDERS & DEVELOPERS LTD.

Regd. Office : 508, Golf Manor Nal Wind Tunnel Road, Murgesh Palya, Bangalore - 560017 Tel. : 080-41486142-43
Corp. Office : 4E/15, Ashoka Center 4th Floor, Jhandewalan Extension, New Delhi - 110055 Tel. : 011-45795060

Date: - 23/05/2018

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, the 30th day of May 2018 at 05:30 PM inter-alia to consider and approve the audited Financial Result for the fourth Quarter and Year ended 31st March, 2018 and any other Agenda with the permission of the chair.

Further in compliance with Company's Code of Conduct for Prevention of Insider Trading, Trading Window will remain closed from 24th May, 2018 to 31st May, 2018, both days inclusive, for Director, Designated Employees and their family members.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For KMF Builders & Developers Ltd.

SD/-

Priyanka Behl