



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

KMF BUILDERS AND DEVELOPERS LIMITED

Registered Office: Plot No. 508, Golf Manor, Nal Wind Tunnel Road, Murgeshpalya, Bangalore-560017
Email: info@kmfbd.com
CIN: L42202KA1999PL201362Z

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 14th August, 2017 at 10:30 A.M. at 4th Floor, 4E/15 Ashoka Centre (Jhandewalan, New Delhi) to consider and approve (inter-alia) financial results of the Company for the quarter ended 30th June 2017 and other items of agenda.
The said notice can be accessed on the Company's website at www.kmfbd.com and may also be accessed on the stock exchange website - www.bseindia.com.
Further, it is notified that the window for trading in securities of the Company shall remain closed from 08th August, 2017 to 10th August, 2017 (both days inclusive) as per the provisions of the Insider Trading Code of the Company.

For KMF BUILDERS AND DEVELOPERS LTD.
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Date : 07th August, 2017
Place: Bangalore

GOVIND CH DRA
MANAGING DIRECTOR

CIN: 06487064
1005, Vasant Tower,
Najafgarh, New Delhi - 110028