



## **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:-22.06.2021

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

Dear Sir/ Ma'am

Sub: Intimation of Board Meeting for consideration of Audited Financial Results for the quarter and year ended on March 31, 2021

Ref: KMF Builders and Developers Limited (Security Code: 531578)

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 30, 2021 at 3.00 PM at its Corporate Office situated at 907 9<sup>th</sup> Floor Vikram Tower Rajendera Place Delhi-08 to consider the following Businesses:

1. To consider, approve and take on record Audited Financial Results of the Company for the quarter and year ended on March 31, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider any other business with the permission of the Chair.

Also, please take note that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with code of conduct of the Company for prevention of Insider Trading, the "Trading Window" closing period for dealing in equity shares of the Company has commenced from April 1, 2021 and will reopen after 48 hours of the Publication of aforesaid financial results. We request you to take note of the above.

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)