

KKRRAFTON DEVELOPERS LIMITED

(Formerly known as Sequel E – Routers Limited)

CIN: L70100GJ1992PLC017815

Date: 04.11.2022

To,
The Department of Corporate Services
The Bombay Stock Exchange,
PhirozeJeejeebhoy Towers,
Dalal Street,
Bombay – 400 001

Dear Sir,

**SUB: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS
AS ON 30.09.2022.**

REF: SCRIPT CODE: 521238

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 30.09.2022 will be held on 12.11.2022 at 04:00 P.M. at the registered office of the company.

Kindly acknowledge the same and take on your records.

Thanking You.

FOR, KKRRAFTON DEVELOPERS LIMITED

**TUSHAR SHAH
DIRECTOR
DIN-01748630**