



**KMF BUILDERS &
DEVELOPERS LTD**

RO: Flat No. 508, Golf Manor, NAL Wind Tunnel
Road, Murgeshpalya, Bangalore-560017.
Ph. 080 - 41486142
CIN:L45203KA1995PLC017422

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 Tuesday, 14th August, 2018, at 10:30 A.M. at 4th Floor 4E/15, Ashoka Centre Jhandewalan inter alia, to consider and approve un-audited financial results of the Company for the quarter ended 30th June, 2018 and other items of agenda.

The said notice can be accessed on the Company's website at www.kmfbuilders.com and may also be accessed on the Stock Exchange website at www.bseindia.com.

Further, it is notified that the window for trading in securities of the Company shall remain closed from 08th Aug 2018 to 15th Aug 2018 (both days inclusive) as per the provisions of the Insider Trading Code of the Company

For KMF BUILDERS AND DEVELOPERS LTD
Sd/-

GORVE CHADHA
MANAGING DIRECTOR
DIN: 06407884
U-2 Green Park
NEW DELHI - 110016

Date: 08.08.2018
Place: Delhi