



## 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:-22.05.2024

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

**Subject: - Intimation of Board Meeting in pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 to consider Audited Standalone Financial Results in IND-AS for the quarter and year ended 31<sup>st</sup> March, 2024.**

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of Regulation 29 (1) (a) of the SEBI(LODR) Regulation, 2015, a meeting of the Board of Directors of M/s KMF Builders & Developers Ltd., will be held on Thursday, the 30th day of May, 2024 at 03:30 P.M. at the Registered Office of the Company 508, Golf Manor NAL Wind Tunnel Road, Murugesh Palya, Bangalore-560017, Karnatak, to consider and approve the Audited Standalone Financial Results in IND-AS format for the 4th Quarter and year ended 31<sup>st</sup> March, 2024 along with Auditors' Report for the financial year 2023-24.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company remained closed for all the Directors/officers/ Designated Employees of the Company from 01-04-2024 and will open after 48 hours of the announcement and intimation of the results by the Company to the Stock Exchanges.

Kindly take them on record.

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)