

KKRRAFTON DEVELOPERS LIMITED

(Formerly known as Sequel E – Routers Limited)

CIN: L70100GJ1992PLC017815

Date: 03.02.2024

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

Dear Sir,

**SUB: BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS AS ON
31.12.2023**

REF: SCRIPT CODE: 521238

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 31.12.2023 will be held on 13.02.2024 at 03:00 P.M. at the registered office of the company.

Kindly acknowledge the same and take on your records.

Thanking You.

For KKRRAFTON DEVELOPERS LIMITED

**MANAGING DIRECTOR
MANISH NIRMAL
DIN: 09852472**