

# KKRRAFTON DEVELOPERS LIMITED

(Formerly known as Sequel E - Routers Limited)

CIN: L70100GJ1992PLCo17815

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Date: 16/05/2023

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  
31.03.2023.**

**REF: SCRIPT CODE: 521238**

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 31.03.2023 will be held on 25.05.2023 at 02:00 P.M. at the registered office of the company.

Kindly acknowledge the same and take on your records.

Thanking You.

**For KKRRAFTON DEVELOPERS LIMITED**

**DIRECTOR  
TUSHAR SHAH  
DIN: 01748630**