

# KKRAFTON DEVELOPERS LIMITED

(Formerly known as Sequel E - Routers Limited)

CIN: L70100GJ1992PLCo17815

Date: 16.05.2022

To,  
The Department of Corporate Services  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Bombay - 400 001

Dear Sir,

**SUB: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS AS ON 31.03.2022.**

**REF: SCRIPT CODE: 521238**

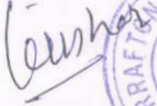
Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 31.03.2022 will be held on 25.05.2022 at 04:00 P.M. at the registered office of the company.

Kindly acknowledge the same and take on your records.

Thanking You.

For, KKRAFTON DEVELOPERS LIMITED

  
  
DIRECTOR  
TUSHAR SHAH  
DIN: 01748630

Regd. Office: 1, Ankur Complex, 2<sup>nd</sup> Floor, B/h. Town Hall, Opp. Hasubhai Chambers, Ellisbridge,  
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