## KKRRAFTON DEVELOPERS LIMITED

(Formerly known as Sequel E - Routers Limited)

CIN: L70100GJ1992PLC017815

Date: 02.02.2022

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 31.12.2021.

**REF: SCRIPT CODE: 521238** 

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 31.12.2021 will be held on 09.02.2022 at 04:00 P.M. at the registered office of the company.

Kindly acknowledge the same and take on your records.