



JLA INFRAVILLE SHOPPERS LIMITED

CIN: L52390KA2013PLC071372

Reg. Office: No. 402, Fifth Floor, Bijith Tower, 7th Cross, Nanjappa Garden
Babusapalya, Bangalore 560043.

Website: jlainfraville.com

E-mail id: infraville@yahoo.in

Date: 16.05.2024

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

SUBJECT:- NOTICE OF BOARD MEETING TO BE HELD ON 25TH MAY, 2024

This is to intimate that the Meeting of the Board of Directors of the Company is scheduled be held on Saturday, 25th day of May, 2024 at 03:45 P.M. in order to transact the following business:

1. To Consider and approve the Audited Financial results of the Company for the half year/year ended March 31, 2024.
2. To transact any other item with the permission of the Chair.

Thanking You,

FOR JLA INFRA VILLE SHOPPERS LIMITED

NAND KISHORE SRIVASTAVA
(MANAGING DIRECTOR)
(DIN: 10621357)