## **NFRAVILLE SHOPPERS LIMITED CIN:** L52390KA2013PLC071372

**Reg. Office**: NO. 2363, First Floor, 24TH Main, 1ST Sector, HSR Layout, Bangalore-560102, **Web Site**: <u>www.infraville.info</u>E-mail id: infraville@yahoo.in

#### Date: 26.12.2023

To, Deputy General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

### Ref.: JLA INFRAVILLE SHOPPERS LIMITED (SCRIP CODE-538765)

# Subject: Intimation as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for Shifting of Registered Office of the Company within the local limits of Bangalore

Sir/Madam,

This intimation is pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time. The Board of Directors at its Meeting held on 26<sup>th</sup> December, 2023 at 03:00 p.m and concluded at 03:45 p.m has approved the shifting of the registered office of the company within the local limits. kindly take on record that the said shifting shall take effect from the conclusion of board meeting of the company It is further informed that the Registered Office of the Company has been shifted from "No. 2363, First Floor, 24th Main, 1st Sector, Hsr Layout, Bangalore, 560102" to its new address "No 402, Fifth Floor, Bijith Tower, 7th Cross, Nanjappa Garden Babusapalya, Bangalore 560043".

Kindly take the same on record.

### FOR JLA INFRAVILLE SHOPPERS LIMITED

MEENA AGARWAL MANAGING DIRECTOR (DIN: 02649280)