

# JLA INFRAVILLE SHOPPERS LIMITED

CIN: L52390KA2013PLC071372

Registered Office: 85, Rukmini Venakataswamy Arcade, Ashoka Lane, Green Glen Layout Bellandur  
Bangalore KA 560103 IN

Web Site: [www.infraville.info](http://www.infraville.info) E-mail id: [infraville@yahoo.in](mailto:infraville@yahoo.in)

To,  
The Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

BSE Scrip Code : 538765

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the meeting of the Board of Directors of Company will be held on Saturday 27th June 2020 at 2:00 P.M. at the registered office of the Company at 85, Rukmini Venakataswamy Arcade, Ashoka Lane, Green Glen Layout Bellandur Bangalore KA 560103 IN, inter alia to transact following business to consider and approve the financial result of the company for the year ended 31<sup>st</sup> March 2020.

Further as per the provision of SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window of the Company has been closed from 1st April 2020, till forty eight hours after the date of declaration of financial results for the year ended March 31, 2020.

Above Information is for your record purpose.

For JLA Infraville Shoppers Limited



Pragya Trivedi  
Compliance Officer & Company secretary  
Mem.No. 52778

Date: 18<sup>th</sup> June, 2020  
Place: Bangalore