

**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: August 22, 2024

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

**BSE Scrip Code: 538765**

**Subject: Outcome of Board Meeting pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of JLA Infraville Shoppers Limited was held today on August 22, 2024 at 2:00 P.M. and was concluded at 3:00 P.M. in which the Board of Directors considered and approved the following matters:

1. To hold 11<sup>th</sup> Annual General Meeting (AGM) of the Company on Friday, September 27, 2024 at 3:00 PM at the Registered Office of the Company.
2. Notice of the Annual General Meeting of the Company along with the Director's Report for circulation to members.
3. Book closure dates for the purpose of AGM of the Company is from September 21, 2024 to September 27, 2024 (both days inclusive).
4. Appointment of Mr. Vaibhav Agnihotri, (Prop. M/S V. Agnihotri & Associates) as the Scrutinizer for the 11<sup>th</sup> Annual General Meeting of the Company to be held on September 27, 2024.

Kindly take the above information on your records.

For **JLA Infraville Shoppers Limited**

**Kushal Maheshwari**  
**(Company Secretary & Compliance Officer)**