



VKJ INFRADEVELOPERS LIMITED

Regd. Office: B-32, U/G/F/B/S Office No.1, 1st Floor, Subhash Chowk, Near Hira Sweets, Vikas Marg, Laxmi Nagar, New Delhi-110092

Website: www.vkjinfra.com

E-mail: vkjinfradevelop@yahoo.com

CIN: L45400DL2010PLC200014

Date: 30.08.2024

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

Scrip Code: 536128; Scrip ID: VKJINFRA

Subject: Outcome of Book Closure for the Forthcoming Annual General Meeting

Dear Sir/ Madam,

With respect to the Captioned Subject, Share Transfer Books and Member's Register of the Company will remain closed from 22nd September, 2024 to 25th September, 2024 (both days inclusive), pursuant to Section 91 of the Companies Act, 2013.

| Scrip Code | Type of Share | From | To | Purpose |
|------------|---------------|------------|------------|---|
| 536128 | Equity Shares | 22/09/2024 | 25/09/2024 | For the purpose of Annual General Meeting scheduled to be held on 27 th September, 2024. |

Kindly take this in your Records.

For VKJ INFRADEVELOPERS LIMITED



AGUSTEEN KACHHAP
DIRECTOR

DIN: 07628217