NFRAVILLE 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

Dated: 24th August, 2024

To, The Deputy General Manager, Department of Corporate Services, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai– 400001 **BSE Scrip Code: 538765**

Sub.: Intimation about the Book Closure of the Company

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Register of Members and Share Transfer Registers of the Company shall remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (Both days inclusive) for Annual General Meeting of the Company which is scheduled to be held on Friday, 27th September, 2024.

Thanking you

FOR JLA INFRAVILLE SHOPPERS LIMITED

NAME: KUSHAL MAHESHWARI

DESIGNATION: COMPANY SECRETARY