

**Ref: KIVL/BSE/SEC/783**

06.09.2024

To,
The Bombay Stock Exchange
25th Floor, PJ Tower Dalal Street, Fort,
Mumbai - 400 001.

Ref: Scrip Code: 530215

Sub:- Annual General Meeting and Book Closure Intimation.

Dear Sir,

This is to inform you that the Thirty Sixth (36th) Annual General Meeting of the Members of the Company is scheduled to be held on Sunday, the 29th day of September 2024 at 11:00 AM through **Video Conferencing (VC) or Other Audio Visual Means (OAVM)**.

In terms of Regulation 42 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books of the Company will remain closed from 24th September, 2024 to 29th September, 2024 (both days inclusive) for the purpose of the 36th Annual General Meeting of the Company for the financial year ended 31st March, 2024. The cut-off date is 23rd September, 2024.

This is for your information and records

Thanking you,**For Kings Infra Ventures Limited****CS Nanditha T
Company Secretary & Compliance Officer**