



JLA INFRAVILLE SHOPPERS LIMITED

CIN: L52390KA2013PLC071372

Reg. Office: NO. 2363, First Floor, 24TH Main, 1ST Sector, HSR Layout, Bangalore-560102,

Web Site: www.infraville.info

E-mail id: infraville@yahoo.in

Date: 25.08.2021

To,

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

BSE Scrip Code: 538765

Dear Sir/Madam,

Subject: Intimation of Book Closure for 08TH ANNUAL GENERAL MEETING

With reference to the above mentioned subject, we wish to inform you that the *08TH Annual General Meeting (AGM)* of the members of the Company is scheduled to be held on *Wednesday, September 29, 2021 at 03:30 P.M through Video Conferencing/Other Audio Visual Means (VC/OAVM)*.

The details of e-voting and Book Closure are mentioned herein below:

In compliance with the provisions of Section 108 of the Companies Act, 2013("the Act"), read with Rule 20 of the Companies Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide its members the facility to cast their votes by electronic means ("remote e-voting") on the resolutions as set forth in the Notice of AGM. The instructions for e-voting are available in the said notice.

Cut -off Date	The Company has fixed September 17, 2021 as the cut-off date for the purpose of offering of e-voting facility to the members in respect of the business to be transacted at the 08TH AGM.
Date and Time of Commencement of Remote E-voting	From 09:00 A.M (IST) Sunday, September 26, 2021
Date and Time of end of Remote E-Voting	Up to 05:00 P.M (IST) Tuesday, September 28, 2021. The remote E-Voting shall not be allowed beyond the said date and time.



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Pursuant to Section 91 of the Act read with companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 22, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of 8TH AGM of the Company.

Hence, it would be kind on your part to take the same on records and oblige.

Thanking you,

Yours faithfully,

For JLA Infraville Shoppers Limited

Chaitanya.

(Chaitanya Puri)



Company Secretary & Compliance Officer