



JLA INFRVILLE 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: August 26, 2022

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 i.e. at 2:00 P.M. and concluded at 3:00P.M. wherein the Board of Directors considered and approved the following:

1. To hold 9th Annual General Meeting (AGM) of the Company on Wednesday, September 28, 2022 at 4:00 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 21st 2022 to September 28th 2022(both days inclusive).
4. The remote E- voting shall be held from September 25th 2022(9:00 A.M.) to September 27th 2022(5:00 P.M.)
5. Appointment of Mr. Vaibhav Agnihotri, (Prop. M/S V. Agnihotri & Associates) as the Scrutinizer for the purpose of E-voting at the 9th Annual General Meeting of the Company to be held on September 28, 2022.

Kindly take the above information on your records.

For JLA Infraville Shoppers Limited

Chaitanya.



Chaitanya Puri
(Company Secretary & Compliance Officer)