



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: 17.05.2023

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

Dear Sir/Madam,

SUBJECT:- NOTICE OF BOARD MEETING TO BE HELD ON 29TH MAY , 2023

This is to intimate that the Meeting of the Board of Directors of the Company is scheduled be held on Monday, 29th day of May, 2023 at 02:30 P.M. in order to transact the following business:

1. To Consider and approve the Audited Financial results of the Company for the half year/year ended March 31, 2023.
2. To transact any other item with the permission of the Chair.

Thanking You,
FOR JLA INFRA VILLE SHOPPERS LIMITED

CHAITANYA PURI
(COMPANY SECRETARY & COMPLIANCE OFFICER)



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

Dear Sir/Madam,

SUBJECT:- INTIMATION REGARDING CLOSURE OF TRADING WINDOW

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the company in pursuance of the SEBI Prohibition (Insider Trading) Regulations, 2015.

In connection with the same, please be informed that pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by insiders, the Trading Window for dealing in the securities of the Company for the insiders has been closed from April 01, 2023. The same will open 48 hours after the announcement of financial results to the public.

Kindly take the same on your records.

Yours faithfully,

FOR JLA INFRA VILLE SHOPPERS LIMITED

CHAITANYA PURI
(COMPANY SECRETARY & COMPLIANCE OFFICER)