

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

Date: February 23, 2024

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

Subject: Outcome of Board Meeting held on February 23, 2024 at 03:00 P.M

Dear Sir/Madam,

This is to inform you that Board, in duly held board meeting today i.e. 23.02.2024 at 03:00 P.M. which concluded at 03:30 P.M. at the corporate office of the company at No. 402, Fifth Floor, Bijith Tower, 7th Cross, Nanjappa Garden Babusapalya, Bangalore 560043, have considered and approved the following:

1. To keep and maintain the Books of Accounts of the Company at No. 402, Fifth Floor, Bijith Tower, 7th Cross, Nanjappa Garden Babusapalya, Bangalore 560043 w.e.f. 23.02.2024.

This information is being provided to the Stock Exchange, pursuant to the provisions of Regulation 30 and other applicable regulations, if any, of SEBI (LODR) Regulations, 2015 for information and record.

Thanking You,

For **JLA Infraville Shoppers Limited**

Chaitanya Puri
(Company Secretary & Compliance Officer)