

**CIN: L52390KA2013PLC071372**

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Bangalore 560043.

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Date: 04.11.2024

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

**BSE Scrip Code: 538765**

Dear Sir/Madam,

**SUBJECT: NOTICE OF BOARD MEETING TO BE HELD ON 12<sup>TH</sup> NOVEMBER, 2024**

This is to intimate that the Meeting of the Board of Directors of the Company is scheduled be held on Tuesday, 12<sup>th</sup> day of November, 2024 at 03:15 pm in order to transact the following business:

1. To consider and approve the Un-Audited Financial results of the Company for the half year ended September 30, 2024.
2. To transact any other item with the permission of the Chair.

Thanking You,

**FOR JLA INFRA VILLE SHOPPERS LIMITED**

**KUSHAL MAHESHWARI**  
**(COMPANY SECRETARY & COMPLIANCE OFFICER)**