

Ref No: KIV/SEC/BSE/439

To,

14.08.2019

Department of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai- 400001

**Sub: Annual General Meeting and Book Closure Intimation
Scrip Code: 530215**

Dear Sir/Madam,

This is to inform you that the 31st Annual General Meeting of the Company will be held on Saturday, September 21, 2019 at 2.00 P.M at Hotel Olive Downtown 28/286, Kadavanthra Jn. Kochi, Kerala ,682 020.

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 14, 2019 to Saturday, September 21, 2019(both days inclusive) for the purpose of 31st Annual General Meeting of the Company.

We request you to take the same on record.

Thanking you
Yours faithfully,

For **Kings Infra Ventures Limited**

Ajithlal
Company Secretary & Compliance Officer

Kings Infra Ventures Limited

Registered Office :

14B, 14th Floor, The Atria, Opp Gurudwara Temple,
Thevara, Ernakulam - 682015, Kerala.

T: +91 484 6586 557 / 8, E: info@kingsinfra.com

CIN: L05000KL1987PLC004913 | GST.No. 32AACCV3411D1Z1

Corporate Office :

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