

Ref: KIVL/BSE/SEC/497

Date: 07.09.2020

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Ref: Scrip Code: 530215

Sub: Intimation of Annual General Meeting (AGM) & Book Closure:

Sir,

This is to inform you that the 32nd Annual General Meeting of the Company is scheduled to be held on Wednesday, 30th day of September, 2020 at 2.00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of the 32nd Annual General Meeting of the Company for the financial year ended 31st March, 2020.

The Cutoff date for the purpose of e-voting is 23rd September, 2020. The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the AGM) on all resolutions as set out in the AGM notice to those members, who are holding shares either in physical or in electronic form as on the cut-off date. The remote e-voting will commence from 9.00 am on Saturday, 26th September 2020 to 5.00 p.m. on Tuesday, 29th September 2020.

We request you to take the above information on record.

Thanking you,
Yours Sincerely,
For Kings Infra Ventures Limited,




Ajithlal
Company Secretary & Compliance Officer

Kings Infra Ventures Limited

Registered Office:

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Thevara, Ernakulam - 682 015, Kerala.

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CIN: L05000KL1987PLC004913 | GST. No. 32AACCV3411D1Z1

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