

Ref: KIVL/BSE/SEC/633**06.09.2022**

To,

The Bombay Stock Exchange

25th Floor, PJ Tower Dalal Street, Fort,

Mumbai - 400 001.

Ref: Scrip Code: 530215S

Sub:- Annual General Meeting and Book Closure Intimation

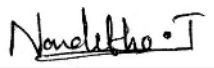
Dear Sir,

This is to inform you that the Thirty Fourth (34th) Annual General Meeting of the Members of the Company is scheduled to be held on Wednesday, the 28th day of September 2022 at 03:30 PM at Hotel Olive Downtown 28/286, Kadavanthra Jn. Kochi, Kerala ,682 020.

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 22nd September, 2022 to 28th September, 2022 (both days inclusive) for the purpose of the 34th Annual General Meeting of the Company for the financial year ended 31st March, 2022. The cut-off date is 21st September, 2022. The Company's communication relating to E-voting in respect of the business to be transacted at the said AGM will be sent to the members in due course. This is for your information and records.

Thanking you,

For Kings Infra Ventures Limited



CS Nanditha T

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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