

Ref: KIVL/BSE/SEC/714

07.09.2023

To,

The Bombay Stock Exchange

25th Floor, PJ Tower Dalal Street, Fort,

Mumbai - 400 001.

Ref: Scrip Code: 530215

Sub:- Annual General Meeting and Book Closure Intimation

Dear Sir,

This is to inform you that the Thirty Fifth (35th) Annual General Meeting of the Members of the Company is scheduled to be held on Friday, the 29th day of September 2023 at 10:30 AM at **HOLIDAY INN COCHIN 33/1739 A, Chakkaraparambu Junction, National Highways By Pass, Vennala, Kochi-682028**

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 23rd September, 2023 to 29th September, 2023(both days inclusive) for the purpose of the 35th Annual General Meeting of the Company for the financial year ended 31st March, 2023. The cut-off date is 22nd September, 2023. 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**