

Date: 04/11/2024

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Scrip Code No. 517077/ISIN: INE11E01010

Sub: Intimation of Board Meeting under Regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 – Audited Standalone & Consolidated Financials of the Company for the half-year ended September 30, 2024

Dear Sir/Madam:

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we wish you inform that a meeting of the Board of Directors is scheduled to be held on Friday, 8th November 2024 inter alia, to consider for approval the Audited Standalone & Consolidated Financial Results of the Company for the half-year ended 30th September 2024.

You are requested to kindly take note of the above intimation in your record.

Thanking you
Yours Sincerely,

For Ind-Agiv Commerce Limited


Lalit Lalpat Chouhan
Managing Director
DIN: 00081816



IND AGIV COMMERCE LIMITED

Regd. Office : B-009/012, Kanara Business Centre, Off. Andheri-Ghatkopar Link Road, Laxmi Nagar, Ghatkopar (East), Mumbai - 400 075.
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BRANCHES : DELHI, BENGALURU, LUDHIANA