

Date: 14th July, 2023

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

Scrip Code No: 517077 / ISIN: INE115E01010

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015,

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 Saturday, 22nd July, 2023 at 05:00 p.m. IST., inter alia, to consider for approval, amongst other matters,

- 1) The resignation of Director Mr. Hitesh V. Kaswa (DIN: 07780844).
- 2) Change of registered office of the Company.
- 3) Resignation Mr. CS Tauseef Ahmed from the post of Company Secretary & CFO.
- 4) Any other matters, if necessary, with the permission of the chairman of the meeting.

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

Thanking you,

Yours Sincerely,
For IND-AGIV COMMERCE LIMITED

Mr. Lalit Lajpat Chouhan
(Managing Director)
DIN: 00081816

IND AGIV COMMERCE LIMITED

Regd. Office: 09 To 12, B- Wing, Kanara Business Centre, Off Ghatkopar-Andheri Link Road, Ghatkopar (E), Mumbai-400075

Tel- 91-22-2500 3492/93. E-mail: info@agivavit.com . www.agivavit.com . CIN: L 32100MH1986PLC039004

BRANCHES: DELHI, BENGALURU, PUNJAB