

30th May, 2022

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

Scrip Code No: 517077 / ISIN: INE115E01010

Subject: Postponement and reschedule of Board Meeting

Dear Sir/Madam,

With reference to the earlier announcement dated May 19, 2022 and Pursuant to Regulation 29 read with Regulation 33 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that, **due to non-finalization of accounts for the year ended 31st March, 2022**, we are not able to submit the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2022 which was subject to be considered and approved today, i.e. Monday, May 30, 2022 is now postponed and rescheduled on next week same day, date, time i.e. Monday, 06th June, 2022 at 16:00 ISD and same place.


Please note that as per the Insider Trading Code of the Company, the Trading Window for dealing in company's shares will remain closed for the company's Insider from May 30, 2022 and would open Forty-Eight hours after the announcement of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2022 to the public.

Kindly take the above on record and oblige.

Thanking You,

Yours Sincerely,

For IND-AGIV COMMERCE LIMITED


CS Tauseef Ahmed
(Company Secretary)
M.Mo. A52806



IND-AGIV COMMERCE LIMITED

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BRANCHES : DELHI, BENGALURU, LUDHIANA