

03rd July, 2023

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

Scrip Code No: 517077 / ISIN: INE115E01010

Subject: Cancellation of Board Meeting

Dear Sir / Madam,

With reference to the earlier intimation of Board Meeting dated 06 & 21st June, 2023 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 both intimation of Board Meeting scheduled to be held on 21st & 30th June, 2023 respectively stand cancelled along with all agenda items of that Board Meeting.

This is inform you that Intimation of next Board Meeting will be given later.

Kindly take the above on record and oblige.

Thanking You,

Yours Sincerely,
For IND-AGIV COMMERCE LIMITED

CS Tauseef Ahmed
(Company Secretary)
M.No. A52806

IND AGIV COMMERCE LIMITED

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BRANCHES: DELHI, BENGALURU, PUNJAB