

05th August, 2022

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 pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th August, 2022, at 16:00 IST. to consider and approve inter-alia,

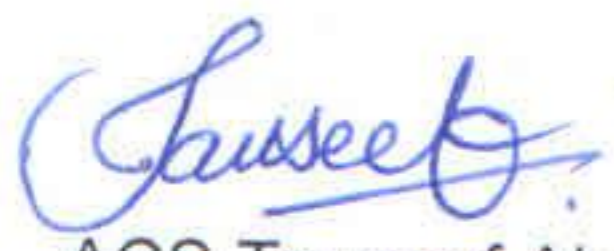
- 1) The Standalone and Consolidated unaudited Financial Results along with Limited Review Report by the Statutory Auditors of the Company for the quarter ended on 30th June, 2022.
- 2) Approval of Directors' Report, Secretarial Audit Report & Notice of 36th AGM along with its annexure.
- 3) Appointment of S. S. Rauthan & Associates, Practicing Company Secretaries as Scrutinizer of the 36th Annual General Meeting for the Financial Year 2021-22.
- 4) To fix Date, Time and mode of 36th Annual General Meeting for the Financial Year 2021-22.
- 5) To take note of Penalty of Rs. 75,600(Exclusive of Taxes) paid by the Company for Non-Compliance of Regulation 33 of SEBI (LODR), Regulation, 2015.
- 6) To appoint Mr. Yogesh V. Thakkar (DIN: 08593581) as an additional director.
- 7) To change the designation of Mr. Chmapak S. Shah (DIN: 07368244) & Mr. Kishin D. Mulchandani (DIN: 02582500) from Independent Director to Non-Executive & Independent Director of the Company.
- 8) To change the designation of Mr. Vashdev B. Rupani (DIN: 01402074) from Director to Non-Executive-Non Independent Director - Chairperson of the Company.
- 9) To change the designation of Ms. Sushila B. Rupani (DIN: 02662096) from Non-Executive-Independent Director to Non-Executive - Non Independent Director
- 10) The resignation of Director Mr. Hitesh V. Kaswa (DIN: 07780844).
- 11) The resignation of Director Ms. Girija N. Dahale (DIN: 00190233).
- 12) Appointment of Mr. Hitesh V. Kaswa as a Chief Financial Officer (CFO) of the Company.
- 13) Any other business, if necessary, with the permission of Chairman of the meeting.

Further, as intimated earlier, the Trading Window for dealing in the equity shares of the Company by all designated persons and their immediate relatives has been closed from Friday 1st July, 2022 up to the expiry of two working days after the date of declaration of the unaudited financial results for the quarter ended on 30th, June, 2022.

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

Thanking you,

Yours Sincerely,
For **IND-AGIV COMMERCE LIMITED**


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



IND-AGIV COMMERCE LIMITED

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BRANCHES : DELHI, BENGALURU, LUDHIANA