

28th February, 2023

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

Scrip Code No: 517077 / ISIN: INE115E01010

Subject: Cancellation and Reschedule of Board Meeting

Dear Sir / Madam,

With reference to the earlier intimation of Board Meeting dated 06 & 23 February, 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 14th & 27th February, 2023 respectively stand cancelled along with all agenda items of that Board Meeting.

This is inform you that next Board Meeting will be held on Monday, 06th March, 2023 at 04:00 p.m. IST., inter alia, to consider for approval, amongst other matters, the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2022.

Kindly take the above on record and oblige.

Thanking You,

Yours Sincerely,

For IND-AGIV COMMERCE LIMITED

TAUSEEF AHMED
ABDUL RAUF
ABDUL RAUF
Digitally signed by
TAUSEEF AHMED ABDUL
RAUF ABDUL RAUF
Date: 2023.02.28
17:06:00 +05'30'

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

IND AGIV COMMERCE LIMITED

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

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BRANCHES: DELHI, BENGALURU, PUNJAB