

Date: 06th June, 2022

To,
The Manager of Listing Dept.
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Ref.:Scrip Code: 517077 / ISIN:INE115E01010

Sub: Postponement and reschedule of Board Meeting


Dear Sir / Madam,

With reference to the earlier announcement dated May 19, 2022 and 30th May, 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, June, 06, 2022 is now postponed and rescheduled on next week same day, date, time i.e. Monday, 13th June, 2022 at 16:00 ISD and same place.

Please note that as per Insider Trading Code of the Company, the Trading Window for dealing in Company’s shares will remain closed for the Company’s Insider from 06th June, 2022 and would open Forty Eight hours after the announcement of 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 & oblige.

For IND-AGIV COMMERCE LIMITED


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



Date: 06th June, 2022

Place: Mumbai

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