

04th November, 2021

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 we wish you inform that a meeting of the Board of Directors is scheduled to be held on Monday, 14th November, 2022 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 2nd quarter and half year ended on 30th September, 2022.

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 1st October, 2022 up to the expiry of 48 hours after declaration of the unaudited financial results for the 2nd quarter and half year ended on 30th September, 2022.

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

Thanking you,

Yours Sincerely,

For IND-AGIV COMMERCE LIMITED

TAUSEEF

AHMED

ABDUL RAUF

ABDUL RAUF

CS Tauseef Ahmed

(Company secretary)

M. No. A52806

Digitally signed by TAUSEEF AHMED
ABDUL RAUF ABDUL RAUF
Date: 2022.11.04 16:15:41 +05'30'

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