

IND-AGIV

Multiple Advanced Audio-Visual Solutions

Date: 07th September, 2022

To,
Corporate Relationship Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street, Fort,
Mumbai - 400001

Ref: Scrip No. 517077 / ISIN-INE115E01010

Sub: Intimation of Book Closure for 36th Annual General Meeting of the Company for the Financial Year 2021-22 as per SEBI (LODR) Regulations, 2015 and Cut-off Date.

Dear Sir / Madam,

The 36th Annual General Meeting ("AGM") for the Financial Year 2021-22 of the Company will be held on **Thursday, 29th September 2022 at 11:30 a.m. (IST)** through **Video Conferencing / Other Audio-Visual Means ("AV / OAVM")**, i.e., **CISCO WebEx Software**, in accordance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") and Circular issued by SEBI from time to time.

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, "**Book Closure and Cut-Off Date**" for 36th AGM for the F.Y. 2021-22 are as mentioned below:

Day, Date and Time	Thursday, 29 th September, 2022 at 11:30 a.m. (IST)
Location	Video Conferencing/Other Audio-Visual Means ("AV/OAVM") i.e., CISCO WebEx
Cut-off date (for determining Members eligible for e-voting)	Thursday, 22nd September, 2022
Book closure Date	From Friday, 23 rd September 2022 To Thursday 29 th September, 2022 (Both day Inclusive)
Remote E-voting period	From Monday, 26 th September, 2022 (09:00 a.m. IST) Upto Wednesday, 28 th September, 2022 (05:00 p.m. IST)

The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. The Notice of the 36th AGM and the Annual Report are also being uploaded on the website of the Company at www.agivavit.com.

Members of the Company holding shares in physical form who have not registered their email addresses with the Company can obtain the Notice of the 36th AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of signed request letter mentioning name, folio number and complete address, self-attested scanned copy of the PAN Card and any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, to the email address of the Company at investor@agivavit.com or Company's Registrar & Transfer Agent, M/s. Universal Capital Securities Pvt. Ltd. at ram@uniseq.in. Members holding shares in de-mat form can update their email address with their Depository Participant.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed the Book Closure, Cut-off dates and dates for Remote E-voting as mentioned above for 36th AGM for the Financial Year 2021-22.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For IND AGIV COMMERCE LIMITED

TAUSEEF
AHMED
ABDUL RAUF
ABDUL RAUF
ACS Tauseef Ahmed
(Company Secretary)
M. No. A52806

Digitally signed by TAUSEEF AHMED
DN: cn=ABDUL RAUF, o=IND AGIV COMMERCE LIMITED, ou=IND AGIV COMMERCE LIMITED, email=tauseef@agivavit.com, c=IN, date=2022.09.07 17:20:37 +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