

16th February, 2023

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

Scrip Code No: 517077 / ISIN: INE115E01010

Subject: Reschedule of Board Meeting

Dear Sir / Madam,

With reference to the earlier announcement dated February 06, 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, **due to non-receipt of data from branch office, non finalization of accounts and medical emergency of Company Secretary**, we are not able to submit the un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2023 which was scheduled to be held on Tuesday, i.e., February, 14, 2023 is now rescheduled on Tuesday, 21st February, 2023 at same place and time.

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: 2023.02.16
16:08:43 +05'30'

CS Tauseef Ahmed
(Company Secretary)
M.Mo. 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