

23rd 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**, we are not able to submit the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2022 which was scheduled to be held on Tuesday, i.e., February, 21st, 2023 is now rescheduled on Tuesday, 27th 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: 2023.02.23
17:37:49 +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