

Date: 06th June, 2023

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 that 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 Wednesday, 14th June, 2023 at 04:00 p.m. IST., inter alia, to consider for approval, amongst other matters, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2023.

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 January, 2023 up to the expiry of 48 hours after declaration of the audited financial results for the quarter and year ended 31st March, 2023.

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

Thanking you,

Yours Sincerely,
For IND-AGIV COMMERCE LIMITED

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