

19th August, 2021

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

Our Scrip Code No: 517077 / Our 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 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27th August, 2021, at 03:30 p.m. to consider and approve inter-alia,

- 1) To change the designation of Mr. Hitesh V. Kaswa (DIN: 07780844) from Independent Director to Executive Director of the Company.
- 2) To change the designation of Ms. Sushila B. Rupani (DIN: 02662096) from Director to Non-Executive Independent Director of the Company.
- 3) To fix date, place and venue 35th AGM of the Company for the year 2020-21.
- 4) To approve Notice of 35th AGM along with Board Report for the year 2020-21.
- 5) To approve Secretarial Audit Report for the year 2020-21.
- 6) Any other business, if necessary, with the permission of chairman of the meeting.

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

Thanking you,
Yours Sincerely,

For IND-AGIV COMMERCE LIMITED


ACS Tauseef Ahmed
(Company Secretary)
M.No.A52806



IND AGIV COMMERCE LIMITED

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BRANCHES: DELHI, BENGALURU, PUNJAB