

16<sup>th</sup> June, 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 Monday, 28<sup>th</sup> June, 2021, at 05:00 p.m. to consider and approve inter-alia,

- 1) The Standalone and Consolidated Audited Financial Results along with Independent Audit Report and cash flow by the Statutory Auditors of the Company for the quarter and year ended on 31<sup>st</sup> March, 2021.
- 2) Any other business, if necessary, with the permission of Chairman of the meeting.

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 1<sup>st</sup> April, 2021 up to the expiry of two working days after the date of declaration of the audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2021.

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