

Date: 31/03/2020

To,
The Manager,
Department of Corporate Services/CRD
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Our Scrip No.517077/ Our ISIN-INE115E01010 (Adjournment of Board Meeting)

Sub: Intimation of Closure of Trading Window of the Company

Dear Sir / Madam,

With reference to captioned subject and pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended by (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's Code of Conduct for "Prohibition of Insider Trading", we wish to inform you that trading window shall remain closed for designated person(s) and their immediate relatives for dealing in securities of the Company from 1st April, 2020, Wednesday till 48 hours after the announcement of the Quarterly and/or Yearly Financial Results for the quarter and year ended on 31st March, 2020.

Accordingly, all the Directors/Officers/Designated Employees of the Company have been intimated not to enter into any transactions involving the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For IND AGIV COMMERCE LIMITED

Sd/-

ACS Tauseef Ahmed
Company Secretary