



**Date: 02/04/2020**

To,

Department of Corporate Services  
**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Sub: Adjournment of Board Meeting held on 02<sup>nd</sup> April, 2020**

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

**Dear Sir,**

This is to inform you that Board meeting which was rescheduled today i.e. on 02<sup>nd</sup> April, 2020 to consider and approve the change of registered office and other matters which is mentioned in General intimation and any other business with the permission of Chair has been adjourned due to CoVID-19 Virus Pandemic, as all are aware that Maharashtra Govt. has lockdown the State till 31<sup>st</sup> March, 2020 and further extended upto 14<sup>th</sup> April, 2020. The adjourned meeting of the Board of Directors of the Company will be held on after end of the Lock down Period.

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

Thanking you,

**For IND AGIV COMMERCE LIMITED**

**Sd/-**

ACS Tauseef Ahmed  
Company Secretary

**IND AGIV COMMERCE LIMITED**

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BRANCHES : DELHI, BENGALURU, LUDHIANA