

03rd November, 2020

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 Wednesday, 11th November, 2020, at 04:00 p.m. to consider and approve inter-alia,

- 1) The Standalone and Consolidated Un-audited Financial Results along with Cash Flow Statement of the Company for the half year ended on 30th September, 2020 subject to limited review by the Statutory Auditors of the Company.
- 2) To appoint S. S. Rauthan & Associates as Secretarial Auditor of the Company for the financial year 2019-20.
- 3) To consider and recommend dividend, if any on equity shares of the Company for the financial year 2019-20.
- 4) To fix Date, Time & Place of 34th Annual General Meeting for the financial year 2019-20.
- 5) Any other business, if any, with the permission of chairman of the meeting.

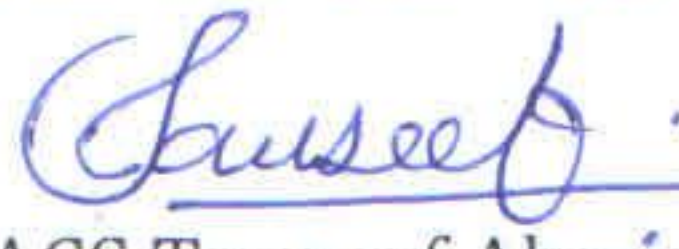
Further, as intimated earlier, the Trading Window for dealing in the equity shares of the Company by all designated persons and their immediate relatives has been closed from 1st October, 2020 up to the expiry of two working days after the date of declaration of the unaudited financial results for the quarter ended on 30th September, 2020.

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

Regd. Office : B-301, Kanara Business Centre, Off. Andheri Ghatkopar Link Road, Laxmi Nagar, Ghatkopar (East), Mumbai - 400 075.
Corp. Office : B-306/307, Kanara Business Centre, Off. Andheri Ghatkopar Link Road, Laxmi Nagar, Ghatkopar (East), Mumbai - 400075.
Tel.: +91 22 25003492 - 93 ■ Email : info@agivavit.com ■ www.agivavit.com ■ CIN-L32100MH 1986 PLC 039004
BRANCHES : DELHI, BENGALURU, LUDHIANA