

28th 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

Subject: Postponement and reschedule of Board Meeting

Dear Sir/Madam,

With reference to the earlier announcement dated June 17, 2021 and Pursuant to Regulation 29 read with Regulation 33 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that, due to strict lockdown imposed in the state of Karnataka, we are not able to retrieve accounting data of branch office situated in Bengaluru, therefore the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2021 was subject to be considered and approved today, i.e. Monday, June 28, 2021 is now postponed and rescheduled on Monday, July 05th, 2021.

Please note that as per the Insider Trading Code of the Company, the Trading Window for dealing in company's shares will remain closed for the company's Insider from June 28, 2021 and would open Forty-Eight hours after the announcement of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2021 to the public.

Kindly take the above on record and oblige.

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