

Date: 30<sup>th</sup> Jan, 2024

To,  
The Manager,  
Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

Scrip Code No: 517077 / 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 that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we wish you inform that a meeting of the Board of Directors is scheduled to be held on Tuesday, 6<sup>th</sup> February 2024 .at 2.30 pm., inter alia, to consider for approval, amongst other matters, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 31<sup>st</sup> December 2023.

You are requested to kindly take note of the above intimation on your record.

Thanking you,

Yours Sincerely,  
For **IND-AGIV COMMERCE LIMITED**

  
Lalit Lajpat Chouhan  
Managing Director  
DIN: 00081816



**IND AGIV COMMERCE LIMITED**

Regd. Office: 09 To 12, B- Wing, Kanara Business Centre, Off Ghatkopar-Andheri Link Road, Ghatkopar (E), Mumbai-400075  
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BRANCHES: DELHI, BENGALURU, PUNJAB

**IND-AGIV COMMERCE LIMITED**

Regd. Office : B-009/012, Kanara Business Centre, Off. Andheri-Ghatkopar Link Road, Laxmi Nagar, Ghatkopar (East), Mumbai - 400 075.  
Tel.: +91 22 25003492 - 93 ■ Email : [info@agivavit.com](mailto:info@agivavit.com) ■ [www.agivavit.com](http://www.agivavit.com) ■ CIN-L32100MH 1986 PLC 039004  
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