

29th Jan, 2019

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 & Disclosure Requirements) Regulation, 2015, ("Listing Regulations") and Closure of Trading Window.

Dear Sir / Madam,

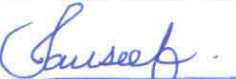
In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"] we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 12th Feb, 2019, at 04:00 p.m.** Inter-alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended on **31st Dec, 2018** along with Limited Review Report thereon to be submitted by the Statutory Auditors of the Company.

Please note that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the Trading Window for trading in the Company's equity shares shall remain closed from Monday, 11th Feb, 2019 to Thursday, 14th Feb, 2019 (both days inclusive).

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 LTD.