

Date: 07<sup>th</sup> February 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 - Transfer of shares of Ms. Sushila B. Rupani to Mr. Vashdev B. Rupani.

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 Thursday, 15<sup>th</sup> February 2024 .at 3:30 pm., inter alia, to consider for approval, transfer of shares of Ms. Sushila B Rupani to Mr. Vashdev B. Rupani.

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**

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BRANCHES : DELHI, BENGALURU, LUDHIANA