



Corporate

**Ind-Swift Limited**

781, Industrial Area, Phase-II,  
Chandigarh - 160 002 INDIA  
Ph. : 0172- 4680800, 2638781  
Fax : 0172-2652242  
E-mail : corporate@indswift.com  
CIN No. : L24230CH1986PLC006897

**Ref.:ISL:CH:2022:**

**Date: 16<sup>th</sup> May, 2022**

The President,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001

The Vice President,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/2, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

**BSE Scrip Code: 524652**

**NSE Symbol: INDSWFTLTD**

**Sub: Notice of Board Meeting Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015**

Dear Sir,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Monday, 30<sup>th</sup> May, 2022, inter-alia to consider, approve and take on record the Standalone Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2022.

Further to note that the information regarding closure of Trading Window for dealing in the Equity Shares of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated 30<sup>th</sup> March, 2022.

Further, the above information is also available on the Company's website at **[www.indswiftltd.com](http://www.indswiftltd.com)** under the head "INVESTORS".

You are requested to kindly take the same on record.

Thanking you,  
For **IND SWIFT LIMITED**

**GOPAL MUNJAL**  
**MANAGING DIRECTOR & CEO**  
**DIN- 00005196**



Ind-Swift