



# Ind-Swift Laboratories Limited

(A Recognised Export House)

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E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com  
CIN No. L24232CH1995PLC015553



Ref.:ISLL:CH:2017:

Date: 11<sup>th</sup> May, 2017

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: 532305**

**NSE Symbol: INDSWFTLAB**

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

Dear Sir,

This is to inform the Exchange that the Board Meeting of Ind-Swift Laboratories Ltd. is scheduled to be held on Tuesday, 23<sup>rd</sup> May, 2017 to consider inter-alia among other items, the Audited Financial Results for the quarter and Financial Year ended 31<sup>st</sup> March, 2017.

Further, as per the Company's Code of Conduct for prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity Shares of the Company shall remain closed for all Directors/Officers/Designated Employees of the Company from the start of business hours at 9:30 A.M. on 12<sup>th</sup> May, 2017 till 6.00 P.M. on 25<sup>th</sup> May, 2017 (both days inclusive) for the purpose of consideration of Audited Financial Results for the Financial Year and quarter ended 31<sup>st</sup> March, 2017 on 23<sup>rd</sup> May, 2017.

The "Trading Window" shall reopen for dealing in the equity shares of the Company from the start of business hours on 26<sup>th</sup> May, 2017.

You are requested to kindly take the same on record.

Thanking you,

For **IND-SWIFT LABORATORIES LTD.**

**PARDEEP VERMA**  
**GM-CORPORATE AFFAIRS &**  
**COMPANY SECRETARY**