



Corporate

## Ind-Swift Limited

781, Industrial Area, Phase-II,  
Chandigarh - 160 002 INDIA  
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E-mail : corporate@indswift.com  
CIN No. : L24230CH1986PLC006897

Ref.:ISL:CH:2022:

Date: 24<sup>th</sup> August, 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

**Subject: - Intimation of Annual General Meeting, E-Voting and Book Closure for the Financial Year 2021-22**

Dear Sir/Madam,

This is to inform you that the 36<sup>th</sup> Annual General Meeting ("AGM") of Ind Swift Limited will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Wednesday, 21<sup>st</sup> September, 2022, at 11.30 AM to transact the Business, as set out in the Notice of the Annual General Meeting in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

In compliance with the above laws and applicable circulars, only electronic copies of the Notice convening the 36<sup>th</sup>AGM along with the Annual Report for FY 2021-22, will be sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company and/or the Depository Participant. Shareholders can attend and participate in the AGM through the VC / OAVM facility only, which shall be provided by the Company through Central Depository Services (India) Limited, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section-103 of the Companies Act, 2013.

The Annual Report of the Company for financial year 2021-22 containing inter alia the Notice of the 36<sup>th</sup>Annual General Meeting will be available on the website of the Company i.e. [www.indswiftltd.com](http://www.indswiftltd.com), on the website of BSE Ltd at [www.bseindia.com](http://www.bseindia.com), on the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL at <https://www.evotingindia.com>.

In accordance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Wednesday, 14<sup>th</sup> September, 2022, as the Cut-Off Date to determine the entitlement of the members to cast their votes for the businesses to be transacted at the ensuing AGM of the Company. The procedure and instructions for remote e-voting for Individual shareholders holding securities in Demat mode (CDSL/NSDL), for shareholders holding securities in Physical form and shareholders other than individual holding securities in Demat form have been detailed in the Notes to the Notice of the 36<sup>th</sup> Annual General Meeting.



Ind-Swift


[www.indswift.com](http://www.indswift.com)

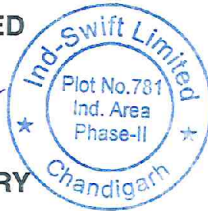
Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 15<sup>th</sup> September, 2022 to 21<sup>st</sup> September, 2022 (both days inclusive) for the purpose of the 36<sup>th</sup> Annual General Meeting (AGM) to be held on 21<sup>st</sup> September, 2022.

You are requested to kindly take the same on record.

Thanking You

For IND SWIFT LIMITED

  
GINNY UPPAL  
COMPANY SECRETARY



CC:

**National Securities Depository Limited**  
Trade World, 4th Floor, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel, Mumbai – 400013

**Central Depository Services (India) Limited**  
Marathon Futurex, A – Wing, 25th Floor,  
N. M. Joshi Marg, Lower Parel – East, Mumbai – 400013