



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

www.indswift.com

Ref.:ISL:CH:2020:

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

Date: 27th October, 2020

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

BSE Scrip Code: 524652

NSE Symbol: INDSWFTLTD

SUB: PUBLICATION OF NOTICE OF BOARD MEETING FOR THE QUARTER ENDED 30TH SEPTEMBER, 2020

Dear Sir,

With reference to above captioned matter, please find enclosed herewith the clips of the Newspapers:-

i) 'The Financial Express' and

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ii) 'Jansatta'

dated 25th October, 2020, in which Notice for Board Meeting of the Company dated 11th November, 2020 has been published, pursuant to Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Plot No.78 Ind. Area Phase-II

Thanking You

For IND SWIFT LIMITED

AMRENDER KUMAR YADAV COMPANY SECRETARY





