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Ref.: ISL:CH:2020:

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

BSE Scrip Code: 524652

Sub: Closure of Trading Window

Dear Sir.

Date: 29th December, 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

NSE Symbol: INDSWFTLTD

This is to inform the Exchange that as per the Company's Code of Conduct for prevention of Insider Trading read with Regulation 4 of the Schedule B of SEBI (Prohibition of Insider Regulations, 2015. and notification no. NSE/CML/2019/11 LIST/COMP/01/2019-20 issued respectively by NSE and BSE on 2nd April, 2019, 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 9:00 A.M. on 1st January, 2021 till 48 hours from the conclusion of the Board Meeting to be held for the purpose of consideration of Un-audited Financial Results for the quarter & nine months ended 31st December, 2020.

You are requested to kindly take the same on record.

Plot No.781 Ind. Area Phase-II

Thanking you,

For IND SWIFT LIMITED

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AMRENDER KUMAR YADAVandiga

COMPANY SECRETARY

