



Ind-Swift Laboratories Limited

(A Recognised Export House)

Regd. Office : S.C.O. 850, Shivalik Enclave, NAC, Manimajra, Chandigarh - 160 101
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E-mail : info@indswiftlabs.com Website : www.indswiftlabs.com
CIN No. L24232CH1995PLC015553



Ref: ISLL:CH:2024

Date: 15th March, 2024

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

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

ISIN: INE915B01019, INE915B07024
BSE Scrip Code: 532305, 957989

NSE Symbol: INDSWFTLAB

Sub: Notice of Board meeting Pursuant to Regulation 50 of the SEBI (LODR), Regulations, 2015

Respected Sir/Madam,

Pursuant to the provisions of Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") notice is hereby given that meeting of the Board of Directors of Ind-Swift Laboratories Ltd. is scheduled to be held on Monday, 18th March, 2024 to consider and approve *inter-alia* redemption of the Non-Convertible Debentures (NCDs) of the Company prior to their maturity period. The maturity date of these NCDs is 12th June, 2024 however it is proposed to repay them on 18th March, 2024 after obtaining approval of the Board.

Further, the above information is also available on the Company's website at www.indswiftlabs.com under the head Investors.

You are requested to kindly take the same on record.

Thanking you,
For **IND-SWIFT LABORATORIES LTD.**

PARDEEP VERMA
VP-CORPORATE AFFAIRS &
COMPANY SECRETARY

