



Corporate //

**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

**Ref.: ISL: CH: 2019:**

**Date: 1<sup>st</sup> February, 2019**

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**

**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 Limited is scheduled to be held on Monday, 11<sup>th</sup> February, 2019 to consider inter-alia among other items, the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2018.

You are requested to kindly take the same on record.

Thanking you,  
For IND SWIFT LTD.

*Amrendra*  
**Amrender Kumar Yadav**  
Company Secretary

