



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: 4th November, 2019

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

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: Notice Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015

Dear Sir/Mam,

This is to inform the Exchange that the Board Meeting of Ind-Swift Limited is scheduled to be held on Thursday, 14th November, 2019 to consider inter-alia among other items, the Un-audited Financial Results for the quarter and half year ended 30th September, 2019.

Further, as per the Company's Code of Conduct for prevention of Insider Trading read with Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, and notification no. NSE/CML/2019/11 and LIST/COMP/01/2019-20 issued respectively by NSE and BSE on 2nd April, 2019, the Company has already closed its Trading Window for all Directors/Officers/Designated Employees of the Company from the start of business hours at 9:00 A.M. on 1st October, 2019 till 48 hours from the conclusion of the Board Meeting (both days inclusive) for the purpose of consideration of un-audited Financial Results for the quarter and half year ended 30th September, 2019 on 14th November, 2019.

The intimation for closure of Trading Window was given to the Stock Exchanges on 28th September, 2019.

You are requested to kindly take the same on record.

Thanking you,
For IND SWIFT LTD.

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AMRENDER KUMAR YADAV
COMPANY SECRETARY

