



Corporate

## Ind-Swift Limited

781, Industrial Area, Phase-II,  
Chandigarh - 160 002 INDIA  
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E-mail : corporate@indswift.com  
CIN No. : L24230CH1986PLC006897

Ref.:ISL:CH:2024

Date: August 1, 2024

The President,  
Corporate Relationship Department,  
BSE 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 of Board Meeting Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015

Respected Sir/Ma'am,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2024, inter-alia to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter ended June 30, 2024.

Further to note that the information regarding closure of Trading Window for dealing in the Equity Shares of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated June 29, 2024.

Further, the above information is also available on the Company's website at [www.indswiftltd.com](http://www.indswiftltd.com) under the head "INVESTORS".

You are requested to kindly take the same on record.

Thank you.

For IND SWIFT LIMITED

GINNY UPPAL  
COMPANY SECRETARY

