



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:2024

Date: 29th January, 2024

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 of Board Meeting Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015

Dear Sir,

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, 13th February, 2024, inter-alia to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter and nine months ended December 31, 2023.

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 December 29, 2023.

Further, the above information is also available on the Company's website at www.indswiftltd.com under the head "INVESTORS".

You are requested to kindly take the same on record.

Thanking you.

For IND SWIFT LIMITED

**GINNY UPPAL
COMPANY SECRETARY**

